

Elite Preparatory Academy Indianapolis, Indiana Name of Proposed Charter School: Elite Preparatory Academy

Proposed School Address (if known): TBD

School District in which Proposed School would be located: Lawrence

Legal Name of Group Applying for the Charter: Elite Preparatory Academy

Applicant's Designated Representative: Dr. Ann Pimpton, Ph.D.

Address: 4914 Derby Lane

City: Indianapolis

State: IN

Zip code: 46226

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The proposed school will open in the fall of school year: 2018 or 2019

Proposed Grade Levels & Total Student Enrollment

	School Year	Grade Levels	Maximum Student Enrollment
First Year	2018	PK-1	150
Second Year	2019	PK-2	200
Third Year	2020	PK-3	225
Fourth Year	2021	PK-4	250
Fifth Year	2022	PK-5	300
Sixth Year	2023	PK-5	300
Seventh Year	2034	PK-5	300
Maximum	2035	Pk-5	300

Is this a single-gender or co-educational school? No

If single-gender, please indicate who will be served by school: N/A

Indicate "Girls" or "Boys"

Are you planning to work with a management organization? No

Indicate "Yes" or "No"

If so, please indicate the name of management organization:

Have you submitted this application to other authorizer(s)? No

Indicate "Yes" or "No"

If so, please list the authorizer(s) and the date(s) of submission:

Do you plan to submit this application to another authorizer before the Mayor's Office makes a final determination on your application? No

Indicate "Yes" or "No"

If so, please indicate the name of the authorizer:

Have you submitted any other applications to a authorizer in the previous five (5) years? No Indicate "Yes" or "No"

If so, please indicate the name of the authorizer, the date, and the name of the school on the application.

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ELITE PREPARATORY ACADEMY'S "READING FOR MEANING"

A. MISSION

Mission Statement

Elite Preparatory Academy commits to providing a challenging and rigorous Literacy Curriculum based on The Quintilian Theory, inclusive of reading development, instructional writing and math; which results in obtaining, comprehending and applying knowledge; these skill sets will equip students to obtain a professional degree and/or entrepreneur education with emphasis on ethics.

Methodology

Unlike other subjects, reading and writing are the most significant because all disciplines including math draw upon them. The Quintilian Educational Theories stress comprehensive reading, writing practices and communication as inseparable, the absence of one, defeats the purpose devoted to the others. Also, writing is a tool used to reinforce knowledge gained from reading, individuals' experiences and listening. Today, modern educators support Quintilian's perspective that the integration of reading, writing, communicating and listening are essential in acquiring abilities to articulate complex systems of information (Gersten, 2012).

During the Classical Roman Era, the first State Professor under Roman Emperor Vespasian, Marcus Fabuis Quintilianus, recommended when developing an educational system, it should be student centered, developmentally informed instructional procedures, determine individuals' comprehension levels and identify specific needs. With emphasis

placed on building upon sequence of tasks (line upon line or precepts upon precepts), considerable time and peer/instructor dialogue to give feedback is necessary. Although, many years ago, Quintilian's objective was to produce the perfect orator; however, today this proven methodology can be utilized to develop readers, writers and communicators. Quintilian's educational program is inclusive of (a) valued composition (b) literature (c) mathematics (d) the arts and (e) philosophy (Kimball, 1983).

B. NEED

Target Population/Serve

The target student population consists of (a) non-proficient readers (b) non-proficient writers (c) poor comprehension students (d) dyslexia and (e) slow learners.

We would like to serve communities in Lawrence Township; in particularly, 46226 zip code area. Evidence shows that locally and nationally there is a need for literacy curriculum schools. Locally, Elite Academy can help share the responsibility of educating our children with nearby schools. Data obtained from OELindy.gov website indicates Indianapolis Lighthouse Charter School ISTEP+ results indicated passing score for ELA was 46.8% in 2016-2017 and received a C for the basic academic performance; an improvement from a D in the previous year. Also, the announcement of closing Indiana Math & Science Academy South at the end of June creates a need. The school's ELA passing score percentage rate was 29.4 which is below average.

According to The National Assessment of Educational (2015) only 36 percent of fourth graders perform at or above proficient reading level. Unfortunately, 64 percent of fourth graders performed below the national average. Test scores ranged from 0 to 500 in reading. In comparison, Indiana shows no significant changes for 2013 and 2015 in reading. Scores remained the same at 223 points.

Reading Comprehension Instruction Need

Reading is multifaceted and a highly complex process. Because reading is complex, children are likely to struggle with comprehension. Complexity involves not only external attention but internal attention. Paying attention is external attention; however, internal attention refers to what's happening inside the students' mind (Morrow, 2012). Reading comprehension requires relating information to knowledge stored in the schemata in our brains. Accessing the knowledge stored in schemata is known as the "speed of lexical access." Evidence show that poor readers have a tendency to have slow lexical access speed (Unrau, 2013).

The lack or absence of comprehension instruction is detrimental to children progress and performance. They are employed even less in regard to subject manners and generally delayed to the later elementary grades. Teachers need professional development in how to teach comprehension. Comprehension entails not only integrating information in the text but applying worldly knowledge to support understanding (Keene, 2010).

In order to prevent continuous negative results, more support must be given to students with poor comprehension during kindergarten. Early oral language skills are good predictors of later reading comprehension skills. Children must progress from "Reading to Learn" to "Learning to Read" to "Reading for Meaning" (Keene, 2010).

Workforce Need

Another need is workforce, which addresses the constant changing pace of society. In order to keep up, we as educators must identify how the workforce is changing and become proactive by offering and implementing learning experiences that will prepare students as professional and as contributors of society. Adapting to inevitable changes will require students to: (a) attend college (b) graduates gaining employment (c) start a small

business and (d) contribute to their local communities (Bloodgood, 2002). Lastly, Condolezza Rice and Joel Klein chaired the Council of Foreign Relations Independent Task Force in 2012, they concurred that "Educational failure puts the United States' future economic prosperity, global position and physical safety at risk and a major national security issue (Taubman, 2015)."

A survey conducted by Economist Intelligence Unit (2010) finding suggests the workforce will lack long term employment; instead, contractual employees will be utilized. Today students face disruption rather than certainty and interdependence rather than isolation. The result of this study shows the importance of soft skills such as: (a) communication (b) organizing and planning projects or project management (c) problem solving (d) building relationships (e) interpersonal skills and (f) cultural awareness.

Demographic and Performance

SCHOOL	ENROLLMENT	RACE/Ethnicity	FRL	SPED	Suspension	Most	Other
			Population		Rate	recent A-F	Performance Data
Indianapolis	902	M - 4.9 %	FL - 100%	9.4		С	E/LA 46.8 %
Lighthouse		B - 71.7 %					Passed
		H - 11.1%					
		W - 12.2 %					Below State
							Average
#114	444	M - 5.6 %	FL - 70. %	23		F	E/LA 40.6
Paul I Miller		B - 45.5 %	RL - 4.7%				Math 34.5
.04 miles		H - 13.7 %	PD - 24.8%				Below State
		W - 35.1%					Average
#82	435	M - 5.5 %	FL - 77.9%	16.6		В	E/LA 54.3
Christian Park		B - 13.6 %	RL - 4.1%				Math 59.0
1.2 miles		H - 21.4 %	PD - 17.9%				Below State
		W - 59.5 %					Average
Indiana Math &	191	M - 12.6 %	FL - 36.6%	18		F	E/LA 28.4
Science		B - 51.8 %	PL - 63.4%				Math 11.9
Academy 1.6		H - 12.6 %					
miles		W - 23 %					Below State
							Average

The findings of the study conducted by the *Illinois Facilities Fund* indicate in Lawrence Township; the population of students of Study Area 7 comprise 301-450 children ages 5-17 per square mile. In comparison, Study Area 27 shows greater than 750 children age 5-17 per square mile. Analysis of data regarding school performance in Study Area 7 suggest school's performance range from grades C to B. Study Area 27 indicates two schools received an F in school performances. Also, statistical data shows in both Study Area 7 and Study Area 27 implies 56-70 percent of school age children 5-17 are below the 185% Federal Poverty Level (U. S. Census, Indiana Department of Education (IDOE).

ENROLLMENT/DEMAND

Elite Preparatory Academy

Grade	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7
Pre-K	25	25	25	25	25	25	25
К	75	75	50	25	25	25	25
1	50	50	50	50	50	50	50
2		50	50	50	50	50	50
3			50	50	50	50	50
4				50	50	50	50
5					50	50	50

Rationale for selecting the school size of 300 is based on children needs, small classroom size and reaching them at the earliest possible age to build strong academic foundations. We do not want the academy to grow too fast, which will cause problems in managing classes. In order to give the needed individual attention, determine their learning styles and form relationships with our children will require smaller classroom sizes instead of 30 to 1 teacher student ratio. Data of four nations, including the United States, reported these findings to the American Educational Research Associations regarding smaller classroom size: (a) observed behavior of smaller classes in elementary and high school during a 10 second interval indicated more focus and less behavioral problems (b) students received more face-to-face interaction with teacher and (c) small groups were utilized more (Organization for Economic Cooperation and Development 2008).

The initial enrollment of 150 students will allow Elite Academy to improve and perfect the curriculum. We would like to begin with Pre-K through 1st grade. Rationale for including Pre-K is based upon children during this age have a desire to learn and if you expose information, material, and techniques they usually pick it up. Reaching children at this age will give them tremendous advantages; intellectually, emotionally and socially. We will add at least one grade level each year (PreK-5). During the third year, increments of 50 additional students decrease to 25 due to standardized testing preparation.

Statistical data of 2016-17 Eastside neighborhood school enrollment shows: (a)

Indianapolis Lighthouse Charter School--902 (b) Paul I Miller-- 444 (c) Christian Park--435 and (d) In Math & Science Academy South--191(oei.indy.gov). Existence of Elite Preparatory Academy will give parents another school choice in comparison to Indianapolis Lighthouse Charter School.

Indiana law requires all charter schools to be open to any student who resides in

Indiana. Securing available seating requires eligible students to submit applications timely. Enrollment periods will be conducted in the Winter/Spring of 2018. When recruiting students, Elite Preparatory Academy will adhere to "The Non-Discriminatory Policy As To Students". Elite Preparatory Academy admits students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational polices, admissions, polices, scholarship and loan programs, an athletic and other school-administered programs".

Stipulation of Indiana law mandates if more applications are received than available slots, then each applicant will receive equal consideration. If demands exceed capacity, a lottery-based admission will be implemented. Enrollment applications can be obtained at the open house, mailings, website, and by visiting the school. Additionally, in promoting and marketing the school types of advertisements includes: (a) social media (b) mailings (c) brochures (d) radio (e) local newspapers (f) website and (g) door to door. Also, conducting an open house is another means in recruiting students

A. Educational Model

Elite Preparatory will implement the concept of the "Push In" as an educational model. The "Push In" intervention program is compatible and appropriate for the target group identified. This model is suitable for students with disabilities and low performing students (Swartz, 2003). Attention is given to location and who provides services. Instruction is given in the classroom; therefore, students must be able to focus while working with specialists. With quality teachers, parents cooperating with homework practices and awareness of children's progress, this can be an effective program. The "Push In" model

involves (a) utilizing tutors, teaching assistants and specialist teachers in classrooms to deliver needed services (b) collaboration of specialists and general educational teachers and (c) small groups of students.

Brook's (2007) article "Teachers as Readers and Writers and as Teachers of Reading and Writing" suggests that educators must be avid readers and writers to be qualified reading and writing educators. If educators possess certain types of traits, there is a tendency for students to emulate the teacher, which can produce growth, cause excitement and interest. Also, The Quintilian Theory maintains that educators should be a living role model for writing tasks and write with students to offer encouragement. Students need to observe or comprehend how teachers process their thoughts or brain storming, select topics, choose words, develop topics and revisions (Gersten, 2012).

In Education Week (2016, October 3), an article entitled, "Educational Model Helps Turns School's Student Achievement" stated, the MCAS (standardized testing) was administered to Hyannis West Elementary third graders in 2014, which showed over 50% failed or needed improvement in English Language Arts and 40% percent failure in mathematics. However, after using "Push In" model in 2015 and during spring of 2016, the PARCC examination indicated 62 % of third graders meet or exceed math expectation. "It was a 13 percent jump over the year before, a leap that was even more significant in English Language Arts, where the percentage of students who scored at the top two levels climbed 21 percent to 59 percent."

Culture

Developing the culture involves maintaining order which produces a disciplined environment and an atmosphere conducive for learning:

1) School building and classrooms clean and lawn maintained

- 2) Classrooms are appealing, inviting and comfortable
- 3) A maintained and structured environment
- 4) Disciplined learning environment
- 5) Safe and secured facility
- 6) Responsible for student learning
- 7) Staff continual learning to improve students' progress
- 8) Team work among staff and teachers
- 9) Display caring, encouraging and supporting disposition toward students
- 10) Welcome all cultures and diversity
- 11) Respect shown toward teachers, staff and students
- 12) A sense of community
- 13) Encourage all students to reach their highest potential
- 14) Teachers are caring and effective
- 15) Building positive relationships with parents.

Elite Preparatory Academy will adhere to Indiana's minimum 180 instructional days for students (see attachment #1). Total teacher days consists of four, which includes professional development. These are the following breaks: (a) fall break 1 week (b) thanksgiving break 1 week (c) winter break 2 week (d) spring break 1 week and (e) summer break 10 weeks. The daily hours of operation are 7:30 – 5:00 p.m., Monday thru Fridays. The school day for a student is from 8:00 a.m. to 3:00. After care service is from 3:00 to 5:00 Monday through Friday. Tutoring services is from 3:00 to 4:00 Monday through Thursday, which includes Reading, Writing and Math. Elite Academy will contract services for tutors and hire after care providers. A short-term goal is to implement academic, athletic and interest based extra-curricular activities.

Below is an illustration of	a summarize day in the life of a typical student at Elite Academy.
	"Typical Fifth Grader Day"
27.20 27.20	
07:30 - 07:50	Arrival of students and Serve breakfast
08:00	School Begins
08:00 - 08:15	Character Building/Restroom
08:15 - 11:00	Academic Courses
08:20 - 09:15	Reading
09:20 - 10:15	Math
10:20 - 11:00	Writing/Language Arts
11:00 - 11:30	Lunch Period
11:30 - 11:45	Restroom Break
11:45 - 02:45	Academic Courses
11:50 - 12:15	Science
12:20 - 12:55	Business (Wednesday & Thursday)
12:20 - 12:55	Social Studies (Monday & Tuesday)
12:20 - 12:55	Music (Friday)
01:00 - 01:35	Spanish (Monday & Friday)
01:00 - 01:35	Spelling (Wednesday & Thursday)
01:35 - 02:05	Physical Education
02:05 - 02:45	Art/Computer/Homework Assignment
02:45 - 03:00	Prepare for Dismissal
03:00	Dismiss All
03:00- 05:00	After- School Care
03:15-04:00	Tutoring/Homework

The school day for teachers are from 7:30 to 3:30. Classroom instructions are organized by using weekly lesson plans prepared in advance. The number of instructional hours are 5.0 hours per day and planning hours range from 30 minutes to 1 hours per day. All students will pass periods and/or specialize teachers will instruct weekly; which will also allow lead teachers to work on planning.

	"Typical Third Grader Teacher Day"
08:00	School Begins
08:00 - 08:15	Character Building/Restroom
08:15	Pledge of Allegiance
8:20	Attendance/Lunch Count/Announcements
08:25 - 09:20	Reading
08:25 - 08:35	Instruction
08:25 - 08:40	Reading Group #1
08:40 - 08:55	Reading Group #2
08:55 - 09:10	Reading Group #3
09:10 - 09:20	Check Work

00.20 10.20	Mad.
09:20 - 10:20	Math
09:20 - 09:30	Instruction
09:30 - 09:45	Math Group #1
09:45 - 10:00	Math Group #2
10:00- 10:15	Math Group #3
10:15 – 10:20	Assist Students with Difficulties
10:20 - 11:00	Writing/Language Arts
	Recite Grammar Rules
11:00 - 11:30	Lunch Period/Recess for Teacher
11:30 - 11:45	Restroom Break
11:45 - 12:20	Science
12:20 - 12:55	Business (Wednesday & Thursday)
12:20 - 12:55	Social Studies (Monday & Tuesday)
12:20 - 12:55	Music (Friday)
12:55 - 01:35	Spanish (Monday & Friday) – outside of the main classroom
	Rosetta Stone/Projector
12:55 - 01:35	Spelling (Wednesday & Thursday)
	Spelling Worksheet/Quiz
12:55 – 01:35	Art (Tuesday) – outside of the main classroom
	Teachers Preparation Time
01:35 - 02:05	Physical Education
	Teachers Preparation Time
02:05 - 02:45	Center/Activities/Computer
02:45 - 03:00	Prepare for Dismissal
03:00	Dismiss All
03:00 - 03:30	Professional Development/Parent Conference
03:00 - 03:30	Teachers Preparation Time
03:15 - 04:00	Tutoring Service

B. Curriculum

The design of the curriculum is to make sure students comprehend by teaching comprehension and they are accountable for their learnings. Instead of solely focusing on content, attention will be given to prior knowledge and experience of the student and how student applies the knowledge in content in relevant ways. Key reading comprehension strategies will be used in each grade levels (1) monitor for meaning (2) concept of schema; use former knowledge to understand new information (3) infer or prediction (4) ask questions (5) create images (6) determine importance in text and (7) synthesize (Keene, 2010).

Reading

Objectives:

Achievements for grade levels of Elite Preparatory Academy consist of (1) developing reading comprehension (2) improving language skills and (3) improving oral language skills.

Content:

Developing Reading Comprehension entails: (a) recognize and pronounce words (b) the ability to understand spoken language (c) retain information in individual's mind (d) ability to scan backward and forward to relevant words and phrases and (e) understand of cues from sentence structure and punctuation. (Truelove, 2013)

Improving Language encompasses four areas: (a) phonology which is the sounds of the word (b) semantics is the meaning of words (c) grammar which is the structure of words and sentences the word and (d) pragmatic the social use of language.

Improving Oral Language involves: (a) ability to recall complex sentences (b) change verbs into past tense (c) select correct pictures to match spoken language.

Skills:

Reading Comprehension Skills

(1) Decoding Skills (2) Listening Skills and (3) Comprehension Skills (4) Vocabulary Skills

Language Skills

(1) Phonological Skills (2) Semantics Skills (3) Grammar Skills and (4) Pragmatic Skills

Oral Language Skills

(1) Inference Skills (2) Morphological Skills and (2) Syntax Skills

Writing

Objectives:

Attainments for grade levels of Elite Preparatory Academy includes (1) developing students' voice through written expression (b) develop as a writer and think and (c) critique their and other works (Bloodgood, 2002).

Contents:

Developing students voice through written expression entails (a) write daily on subjects of interest or direct experience and (b) support from teachers and models of writing from texts and articles

Develop as a writer and thinker involves (a) allow adequate time for brainstorming ideas, subjects or topics (b) compose drafts (c) construct outlines for book reports and (d) build vocabulary.

Critique Works encompasses: (a) student evaluating their and others works to determine correct and incorrect ways of writing (newspapers) (b) areas of improvement (c) assess skills obtained and (d) completed writings represent learning versus a final grade (Bloodgood, 2002)

Skills:

Develop Student Voice

(1) Composed different types of writing (a) Personal Account (b) Imaginative(c) Report (d) Narrative and (2) Research Skills.

Develop as Writer and Thinker

(1) Creativity (2) Create Outlines and (3) Vocabulary Skills (4) Publish writings.

Critique Works

- (1) Evaluating Skills
- (2) Writing Skills

Mathematics

Objectives:

Achievements for grade level of Elite Preparatory Academy entail math comprehension drawn upon reading comprehension skills to support the development of numeracy skills.

Contents:

Develop an understanding of multiplication and division encompasses: (a) relationship between multiplication and division (b) explore equal groups and area models (c) learn strategies for solving multiplication and (d) finding unknown product for multiplication and unknown factors for division.

Develop an understanding of fractions involves: (a) understand equivalent fractions (b) compare fractions (c) addition (d) proper and improper fractions and mixed numbers (e) multiply fractions by fractions (f) multiply fraction by whole numbers (g) multiply mixed numbers (h) convert repeating decimal to fractions (i) unit fractions and (j) measurements and data.

Demonstrate computational fluency: (a) problem solving (b) understand and explains methods and (c) produce accurate answers efficiently (Bloodgood, 2002).

Skills:

- (1) Problem Solving Skills- (analytical thinking)
- (2) Applied Math Skills- (apply math in everyday situation)
- (3) Estimation and Approximation Skills-(measurement)
- (4) Computational Skills

Elite Preparatory board members will form a curriculum committee and select a Chairperson for Curriculum. The committee will consist of experienced instructors, specialized teachers, professional writer, principal and office manager.

The development process entails the following steps: (a) *planning*; forming curriculum committee, research current issues; which will help in assessing needs of children to improve learning, and identify trends of disciples (b) *articulate and developing*; write a philosophy statement and goals which guides entire program, define a program for each grade level and goals for courses, establish course objectives; what learners should know and how to measure knowledge and identify resource materials; textbooks, supplementary materials and computer software etc., identify assessment items and instruments to measure student progress (tests, performance tasks and final examination) (c) *implementing* or committee overseeing implementation (d) *evaluating* effectiveness and impact of the program; utilize surveys, discussions and meetings to determine strengths and weaknesses (sde.ct.gov).

Although we are currently in the planning stage, professionals, educators and

consultants have been contacted regarding the curriculum development. Meanwhile, the decision to develop our own curriculum instead of a commercial curriculum. The Gallaudet University Curriculum Development Process Survey reported 4.2 out of 5 respondents preferred "do it yourself" rather than using a commercial curriculum. The curriculum's main subjects are language arts, mathematics, science, social studies and business. The timeframe for development of curriculum is one year. Implementation of curriculum occurs during school year of 2018 or 2019.

In identifying teaching pedagogies; particularly, students-at-risk entails: (1) *Joint Productive Activity.* Teachers create or design instructions and participation of students is required to achieve a goal or joint productive activity. (2) Language Development. This standard involves utilizing language by inquiring and answering questions, challenging students' perspectives and using representations. (3) Contextualization. Apply students' wealth of knowledge and skills as a foundation for gaining new knowledge. Assist at-riskstudents by using experiences which complex concepts derive from and applied to the real world. Connecting knowledge gained to previous knowledge. (4) Challenging Activities. Students-at-risk need instruction that is intellectual challenging, which requires thinking and analyzing. (5) Instructional Conversation. Rationalizing or thinking, with the abilities to plan, speak and share ideas by dialoguing; inquiring and exchanging opinions. Teacher listens attentively, speculate on the meaning and modify responses to help students' efforts. This type of dialogue is used in graduate seminars and between mother and child. Instructional conversation is effective within small groups when conducted regularly and frequently (Center for Research on Education, Diversity and Excellence).

	Work Book Resources							
Grade Level	Reading/Phonics	Language Art/Writing	Math	Science	Social Studies			
K	Saxon Scholastic	Saxon	Scott Foresman	Scott Foresman	Scott Foresman			
1	Saxon	Saxon	Scott Foresman	Scott Foresman Spectrum	Scott Foresman			
2	Open Court	McGraw Hill Spectrum	Scott Foresman	Scott Foresman Spectrum	Scott Foresman			
3	Open Court/Spectrum	McGraw Hill Spectrum	Scott Foresman	Scott Foresman Spectrum	Scott Foresman			
4	Open Court	McGraw Hill Spectrum	Scott Foresman	Scott Foresman Spectrum	Scott Foresman			
5	Open Court	Spectrum	Scott Foresman	Scott Foresman Spectrum	Scott Foresman			

C. Assessment

Although, the "Every Student Succeeds Act" replaced "No Child Left Behind" in compliance with the federal government, ISTEP+ a mandated assessment is required in Indiana charter schools. Progress of students is measured by Indiana Statewide Testing for Educational Progress Plus or (ISTEP+) in English, language Arts, Mathematics, Science (Grade 4 and 6) and Social Studies (Grades 5 & 7). "ISTEP+ report student achievement levels according to the Indiana Academic Standards that were adopted by the Indiana State Board of Education (www.doe.in.gov).

Another assessment tool, (IREAD-3) Indiana Reading Evaluation and Determination measure third graders reading levels. The measure predicts "determinant evaluation" which shows whether students are meeting standards. Indiana Standards require 3rd graders to reading proficiency before passing to fourth grade (indianapublicmedia.org). Data will be collected, maintained and reported to Indiana Department of Education.

Next, the Northwest Evaluation Association Assessment (NWEA) evaluates many subjects, inclusive of reading and math. MAP (Measures of Academic Progress) can be used to test Kindergarten. This tool produces personal assessment; due to adapting to students learning level (NWEA.org). MAP assesses the following: (a) current knowledge (b) determine what they are ready to learn (c) shows strength and weakness (d) provides intervention (e) enrichments to challenge advance level students (f) personalize instruction (g) programmatic decision and (h) group students for instruction.

Next, the State of Indiana mandates WIDA ACCESS (World-Class Instructional Design and Assessments for English Language Learners. WIDA provides the following 5 standards: 1) social and instructional language 2) language arts 3) mathematics 4) science and 5) social studies. These standards are utilized to ensure ELLs successfulness in achieving English proficiency (doe.in.gov). Data for all assessments will be collected, maintained and results presented to the Department of Education as due.

A board member consulted with a physician at Options Behavioral Health System regarding choosing appropriate assessments for slow learners and children with behavior problems. The mental health treatment center recommends using (BASC2) as a preventive tool for behavior problems. Also, it identifies behavior problems as required by IDEA. The BASC2 assess a complete picture of a child's behavior; the most extensive view of adaptive and maladaptive behavior. It analyzes children behavior from three perspectives: (1) self (2)

teacher and (3) parents. The Stanford-Binet Intelligence Scales was suggested as an early detection tool to determine development or intellectual abilities. This tool not only helps identify learning difficulties but also determines children and adults with above average levels of intelligence. Stanford-Binet Intelligences Scales evaluates (a) knowledge (b) quantitative reasoning (c) visual spatial processing (d) working memory and (e) fluid reasoning.

Baseline achievement data will be collected to determine student's current level of performance, without intervention. Baseline data will verify or deny concerns regarding student's difficulties. Data will be gathered, collected and maintained for subjects; such as, reading, writing and mathematics. Types of assessment tools for reading include observation (reading aloud), documentation and tests. Also, taping or recording students reading aloud improve fluency and develops confidence. One type of assessment tool for writing is a portfolio. Last, tests and quizzes are used to collect data to measure mathematics.

D. Special Student Populations

Approach to Educating Special Student Population

"Inclusiveness" is Elite Preparatory's approach to educating children with limited English proficiency, children with special needs, students who enter below grade level and students who are academically advanced. Indiana law requires least restrictive environment; "Special education law requires school district to place a child in the least restrictive environment (LRE) that meets their individual needs."

A study conducted by the National Center on Education in The Inner Cities documents, "There is not a different kind of education for students with limited English proficiency, children with special needs, students who enter below grade level and students

who are academically advanced; rather, "there is often needs for intensive and individualized education" (Wang, Reynolds & Walberg, 1993, p.6). This theory requires instruction adapted to each students' need.

Proponents of inclusion argue that learning occurs in the community and failure to learn is a result of the absence of identity in the community rather than the absence of student abilities. Secondly, inclusion is the awareness of the damaging consequences of inequality, income equality and distinguishing individuals. Lastly, proponents argue inclusive education is concerned with benefits of social connection, communities of learning and social capital (Lodey & Thomas, 2007).

Special Needs Children

Parents, teachers, school administrators, specialists and students can request a referral for an educational evaluation to *identify students* with special needs. An Individualized Education Program (IEP) is used to *develop an educational plan* for special needs students. The IEP is a written document which describes how students will access general education curriculum and special education services needed (Indiana Dept. of Education, Division of Exceptional learners Child Advocates, Inc.). Also, a Case Conference Committee (CCC) comprised of a school district representative, current teacher, a licensed teacher in the area of suspected disability, general education teacher and a parent reviews or revises student's IEP annually.

Additionally, Wang, Reynolds and Walber (1993) suggest forming partnerships between classroom teachers and specialized teachers. The specialist method of instruction is called *intensive individualized* approach. This approach consists of the specialist and a small group of students needing direct instruction or face-to-face interaction for basic skills. Also, these concepts should be reinforced and applied at home. Gains in learning will require

rigorous application in the school, homes and the community for at-risk students. Last, teachers should use their influence in maintaining order in the classroom.

Monitor Progress

The Response to Intervention or RTI is used to monitor special needs student's progress. RTI is a procedure used to assist children experiencing difficulties academically or behaviorally. The instrument measures level of intensity or children's responses to intervention and are classified as Tier 1, Tier 2 and Tier 3. (National Research Center on Learning Disabilities – "Response to Intervention Update December 2010 – National Dissemination Center for Children with Disabilities). Scheduled monthly meetings are conducted to discuss and monitor effectiveness of the intervention and troubleshooting. Also, decisions to increase or decrease intensive intervention (higher or lower tiers) or terminate intervention. Periodically teacher of record will provide parents with reports regarding children's progress in achieving service plan goals. Special needs children progress reports are issued with school report cards.

Federal/State Mandates

The federal government mandates usage of the Response to Intervention when monitoring special needs children programs. Also, to protect students with disabilities Congress passed two primary laws known as Section 504 or The Rehabilitation Act and IDEIA (Individuals with Disabilities Education Act). The IDEA contains six principles (1) Schools to utilize the (IEP) or Individualized Education Program plan (2) Free and Appropriate Public Education (FAPE) (3) Least Restrictive Environment (LRE) (4) Appropriate Evaluation (5) Parent and Teacher Participation and (6) Procedural Safeguards. *Expectations of Staff and Families*

The expectation of staff and families is to build strong relationships. Elite Academy

expects staff and families to build strong relationships and form collaborative teams. Teams working together imply active listening, communicating effectively, agreeing to disagree, willingness to compromise and mutual respects. Appropriate interaction between staff and families will help children by producing the best possible education and create a family atmosphere.

Follow Up and Feedback

The method of providing follow up and feedback data to shareholders is inclusive of (a) maintain file for each student and copy all correspondences (b) keep a log sheet (c) document contacts and action taken (d) document case conference notifications (e) signature of Case Conference attendees (f) follow-up calls promptly (g) request information-call back to see if completed and (h) put everything in writing (Indiana Dept. of Education, Division of Exceptional learners Child Advocates, Inc.).

Carry Out Responsibilities.

The Special Education Supervisor will be responsible for duties listed above and record keeping. Contracting with corporations or partnering with other entity will be based upon student enrolling as low-incidence disabilities; such as blindness, deafness, or serious physical impairment. Contracting is based on needs; such as, certified special education teachers, language therapists, speech therapists, occupational therapists, psychologists, social workers and counselors.

Continuum of Special Education

According to the 511 IAC Article) "A statement of the special education and related services and supplementary aids and services to be provided to the students or, on behalf of the student by the public agency or supports for school personnel that will be provided."

The continuum of special education services to meet student's need is inclusive of: (a)

consultant teacher services (b) teaching approaches specifically tailored for each students (c) specific teaching area or (d) a resource room for specialized instruction for no more than two hours per day of service.

Professional Development

In the U.S., a collaborative, school based professional development is gaining popularity for general and special needs (Fernandez & Yoshida, 2004). As a group, teachers, administrators, teacher aids, special education supervisors and special education teachers plan a lesson. One teacher teaches the lesson related to exceptional learning needs and the group gives feedback regarding the content and student learning within the lesson. The teacher presents the knowledge and is embedded in teacher work. However, participant in the learning requires training, and there's a formal procedure for critiquing, training; attending a seminar, conference, enrolling in a class, or online studies. The collaboration is organized around a shared vision and it can establish a learning community.

Structure

Initially, the staff structure will consist of a Special Education Teacher. Based on enrollment, staff structure entails (a) Special Education Supervisor (b) Special Education Teacher and (c) Teacher Assistant. The student to teacher ratio varies depending on the disability of the student. They are often 6:1 or lower depending upon the needs.

Educational Program

Limited English Proficiency

Garcia (1993) suggests using bilingual instruction rather than bilingual education when serving individuals with limited English proficiency. Bilingual instruction considers specific cultural differences and language differences, which seem more successful than a bilingual education. Bilingual education tends to limit Hispanic students assimilating into

the English-speaking society. Attention should be given to new students but within the regular education framework. Wang, Reynolds & Walber (1993) recommends training for general education teachers and specialists in diverse fields; such as, second-language learning or special education teachers for altered roles. Elite Academy will employ a bilingual teacher to work with limited English speaking students. Another option is utilizing Rosetta Stone for students learning English.

Below Grade Level

While serving below grade level students Wang, Reynolds & Walber (1993) support teachers working in small group with students entering school below grade level. The teacher provides feedback frequently to each individual and the groups regarding: (a) performance in the classroom (b) check comprehension on relevant components of the curriculum and (c) promote metacognitive learning strategies. A common metacognitive strategy for learning is "mnemonics". Mnemonics are meaningful words and each letter in the word stands for a step in a problem-solving procedure or pertinent portions of information concerning the topic of interest. Post strategies in the classroom and students can create notebooks (Allsopp 1997, Hoff & Beck 1999). Last, provide small group tutoring services for below grade level students.

Academic Advanced

"High achiever students need instruction that is adapted to their strength," (Wang, Reynolds & Walber, 1993, p.4). But, Love and Kruge (2005) assert, instruction must include both strengths and needs. Capitalize on student strength through role playing, practicing and consider needs of advanced student when creating lessons plans. Implementing groups based on abilities and reading levels is a common practice within the classroom.

Furthermore, numerous elementary and secondary schools utilize special classes for gifted

students within the school setting rather than the homeroom (Slavin, 1987). Complex topics such as problem solving and communication can be taught. Also, advanced students mentoring below grade level children will foster their growth. Advanced students will mature, learn responsibility, reinforce their learning and below grade levels will gain knowledge.

A. Goals

School Specific Goal Submission

School Specific for Elite Preparatory Academy

Mission:

Elite Preparatory Academy commits to providing a challenging and rigorous literary curriculum based on The Quintilian Theory, inclusive of reading development, instructional writing and math; which results in obtaining, comprehending and applying knowledge; these skill sets will equip students to obtain a professional degree and/or entrepreneur education with emphasis on ethics.

Goal: Prepare students to read at or above proficient level.

Annual Target: See Below

Assessment Tool: ISTEP+, IREAD-3, and NWEA

Attachment: N/A

Rationale for Goal and Measure: The inability to read and comprehend limit students in what they can accomplish. Acquiring reading skills prepares students for college, doctoral program or employment. ISTEP+, IREAD-3 and NWEA are appropriate assessment tools which measure reading levels.

Assessment Reliability and Scoring Consistency: N/A

Baseline Data: Plan to collect student achievement data by the beginning of 2018-2019.

	Specific Goal Submission						
Goa	l: Prepare Stude	nts to Read at or	above Proficien	t Level			
Charter	Calendar	Exceeds	Meets	Approaching	Does Not		
School	Year	Standard	Standard	Standard	Meet		
					Standard		
1	2018-2019	More than	60%-70% of	60% of	Fewer than		
		70% of	students met	students met	50% of		
		students met	school	school	students met		
		school	specific goals	specific goals	school		
		specific goals			specific goals		
2	2019-2020	More than	65%-70% of	65% of	Fewer than		
		75% of	students met	students met	55% of		
		students met	school	school	students met		
		school	specific goals	specific goals	school		
		specific goals			specific goals		
3	2020-2021	80% of	70%-75%%	70% of	Fewer than		
		students met	of students	students met	60% of		
		school	met school	school	students met		
		specific goals	specific goals	specific goals	school		
					specific goals		
4	2021-2022	80% Students	75%-80% of	75% of	Fewer than		
		met school	students met	students met	65% of		
		specific goals	school	school	students met		
			specific	specific goals	school		
			goals		specific goals		
5	2022-2023	85% of	75%-80% of	80% of	Fewer than		
		students met	students met	students met	70% of		
		school	school	school	students met		
		specific goals	specific	specific goals	school		
_			goals		specific goals		
6	2023-2024	85% of	75%-80% of	80% of	Fewer than		
		students met	students met	students met	75% of		
		school	school	school	students met		
		specific goals	specific	specific goals	school		
			goals		specific goals		
7	2024-2025	85% of	85%-90% of	85% of	Fewer than		
		students met	students met	students met	80% of		
		school	school	school	students met		
		specific goals	specific	specific goals	school		
			goals		specific goals		

SCHOOL SPECIFIC GOAL SUBMISSION

School Specific for Elite Preparatory Academy

Mission:

Elite Preparatory Academy commits to providing a challenging and rigorous Literary Curriculum based on The Quintilian Theory, inclusive of reading development, instructional writing and math; which results in obtaining, comprehending and applying knowledge; these skill sets will equip students to obtain a professional degree and/or entrepreneur education with emphasis on ethics.

Goal: Prepare students to write at or above proficient level.

Annual Target: See Below

Assessment Tool: ISTEP+ and Journal.

Attachment: N/A

Rationale for Goal and Measure: Writing improves communication and thinking skills. A gap exists at the high school level before entering college; wherein, students are unable to write precise and concise. ISTEP+ measure writing level and a writing journal shows students actual works; therefore, they are appropriate assessment tools

Assessment Reliability and Scoring Consistency: The writing journal reliability is based on writing that is understandable, interesting and sentence fluency.

Baseline Data: During the beginning of the school year data will be collected, compared and results presented at the end of the school year.

Specific Goal Submission						
	Goals: Prepar	re students to wri	ite at or above pr	roficient level.		
Charter	Calendar	Exceeds	Meets	Approaching	Does Not	
School	Year	Standard	Standard	Standard	Meet	
					Standard	
1	2018-2019	More than	60%-70% of	60% of	Fewer than	
		70% of	students met	students met	50% of	
		students met	school	school	students met	
		school	specific goals	specific goals	school	
		specific goals			specific goals	
2	2019-2020	More than	65%-70% of	65% of	Fewer than	
		75% of	students met	students met	55% of	
		students met	school	school	students met	
		school	specific goals	specific goals	school	
		specific goals			specific goals	
3	2020-2021	80% of	70%-75%%	70% of	Fewer than	
		students met	of students	students met	60% of	
		school	met school	school	students met	
		specific goals	specific goals	specific goals	school	
					specific goals	
4	2021-2022	80% Students	75%-80% of	75% of	Fewer than	
		met school	students met	students met	65% of	
		specific goals	school	school	students met	
			specific	specific goals	school	
			goals		specific goals	
5	2022-2023	85% of	75%-80% of	80% of	Fewer than	
		students met	students met	students met	70% of	
		school	school	school	students met	
		specific goals	specific	specific goals	school	
			goals		specific goals	
6	2023-2024	85% of	75%-80% of	80% of	Fewer than	
		students met	students met	students met	75% of	
		school	school	school	students met	
		specific goals	specific	specific goals	school	
	2024522	0.514	goals	0.724 6	specific go	
7	2024-2025	85% of	85%-90% of	85% of	Fewer than	
		students met	students met	students met	80% of	
		school	school	school	students met	
		specific goals	specific	specific goals	school	
			goals		specific go	

SCHOOL SPECIFIC GOAL SUBMISSION

School Specific for Elite Preparatory Academy

Mission:

Elite Preparatory Academy commits to providing a challenging and rigorous Literacy Curriculum based on The Quintilian Theory, inclusive of reading development, instructional writing and math; which results in obtaining, comprehending and applying knowledge; these skill sets will equip students to obtain a professional degree and/or entrepreneur education

with emphasis on ethics.

Goal: Utilize professional development to raise teachers writing skills level.

Annual Targets: See Below:

Assessment Tools & Measures: Formal or informal writing sessions conducted by

professional writers.

Attachment: N/A

Rationale for Goal and Measure: Teachers must be skilled writers in order to teach

students how to write.

Assessment Reliability and Scoring Consistency: Writing is understandable, accurate and

sentence fluency. Utilize a portfolio as a measuring tool.

Baseline Data: Beginning of 2018-2019 teachers will attend sessions.

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	Specific Goal Submission						
Goal	: Utilize professi	ional developme	nt to raise teache	ers writing skills	level.		
Charter	Calendar	Exceeds	Meets	Approaching	Does Not		
School	Year	Standard	Standard	Standard	Meet		
					Standard		
1	2018-2019	More than	60%-70% of	60% of	Fewer than		
		70% of	teachers met	teachers met	50% of		
		teachers met	school	school	teachers met		
		school	specific goals	specific goals	school		
		specific goals			specific goals		
2	2019-2020	More than	65%-70% of	65% of	Fewer than		
		75% of	teachers met	teachers met	55% of		
		teachers met	school	school	teachers met		
		school	specific goals	specific goals	school		
		specific goals			specific goals		
3	2020-2021	80% of	70%-75%%	70% of	Fewer than		
		teachers met	of teachers	teachers met	60% of		
		school	met school	school	teachers met		
		specific goals	specific goals	specific goals	school		
					specific goals		
4	2021-2022	80% teachers	75%-80% of	75% of	Fewer than		
		met school	teachers met	teachers met	65% of		
		specific goals	school	school	teachers met		
			specific	specific goals	school		
			goals		specific goals		
5	2022-2023	85% of	75%-80% of	80% of	Fewer than		
		teachers met	teachers met	teachers met	70% of		
		school	school	school	teachers met		
		specific goals	specific	specific goals	school		
	2022 2024	0.50/ 6	goals	0004	specific goals		
6	2023-2024	85% of	75%-80% of	80% of	Fewer than		
		teachers met	teachers met	teachers met	75% of		
		school	school	school	teachers met		
		specific goals	specific	specific goals	school		
7	2024 2025	050/ 5	goals	0.50/	specific go		
7	2024-2025	85% of	85%-90% of	85% of	Fewer than		
		teachers met	teachers met	teachers met	80% of		
		school	school	school	teachers met		
		specific goals	specific	specific goals	school		
			goals		specific go		

SCHOOL SPECIFIC GOAL SUBMISSION

School Specific for Elite Preparatory Academy

Mission:

Elite Preparatory Academy commits to providing a challenging and rigorous Literacy Curriculum based on The Quintilian Theory, inclusive of reading development, instructional writing and math; which results in obtaining, comprehending and applying knowledge; these skill sets will equip students to obtain a professional degree and/or entrepreneur education

with emphasis on ethics.

Goal: Build character: Teach morals, values and ethics by observing or studying role models

and practice appropriate behavior.

Annual Target: See Below.

Assessment Tool & Measures: BASC 2 or Behavior Assessment System for Children. Analyze children behavior from three perspectives- self, teacher and parents to get a more thorough and balance picture.

Attachment: N/A

Rationale for Goal and Measure: Used assessment tool as an intervention plan.

Assessment Reliability and Scoring Consistency: N/A

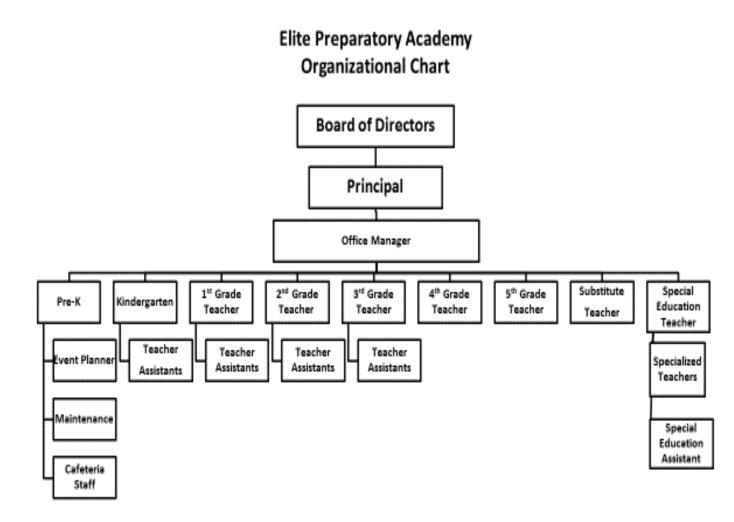
Baseline Data: Beginning of school 2018-2019.

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	Specific Goal Submission						
Goal: Build	character: Teach	n morals, values a		•	ng role models		
		and practice appr					
Charter	Calendar	Exceeds	Meets	Approaching	Does Not		
School	Year	Standard	Standard	Standard	Meet		
_					Standard		
1	2018-2019	More than	60%-70% of	60% of	Fewer than		
		70% of	students met	students met	50% of		
		students met	school	school	students met		
		school	specific goals	specific goals	school		
		specific goals			specific goals		
2	2019-2020	More than	65%-70% of	65% of	Fewer than		
		75% of	students met	students met	55% of		
		students met	school	school	students met		
		school	specific goals	specific goals	school		
		specific goals			specific goals		
3	2020-2021	80% of	70%-75%%	70% of	Fewer than		
		students met	of students	students met	60% of		
		school	met school	school	students met		
		specific goals	specific goals	specific goals	school		
					specific goals		
4	2021-2022	80% Students	75%-80% of	75% of	Fewer than		
		met school	students met	students met	65% of		
		specific goals	school	school	students met		
			specific	specific goals	school		
			goals		specific goals		
5	2022-2023	85% of	75%-80% of	80% of	Fewer than		
		students met	students met	students met	70% of		
		school	school	school	students met		
		specific goals	specific	specific goals	school		
			goals		specific goals		
6	2023-2024	85% of	75%-80% of		Fewer than		
		students met	students met	students met	75% of		
		school	school	school	students met		
		specific goals	specific	specific goals	school		
	00015555	0.514 5	goals	0.701	specific go		
7	2024-2025	85% of	85%-90% of	85% of	Fewer than		
		students met	students met	students met	80% of		
		school	school	school	students met		
		specific goals	specific	specific goals	school		
			goals		specific goals		

III. Organizational Viability and Effectiveness

B. Governance and Management:



Elite Preparatory Academy's Governance and Management involves establishing organization goals, directions, and maintaining limitations and accountability. The founding Board of Directors consists of knowledgeable, experienced and compassionate individuals who are concerned about our children's education. Specialize areas include: (a) leadership (b) organization and management, (c) business (d) budget & fundraising (e) behavioral management (f) counseling (g) researcher and (h) professional writer. Recruiting and selecting additional board members is a priority; however, it requires slowly selecting people with character and commitment. Also, the board will select a parent whose child attends the proposed school as a member. A complete board of directors encompasses twelves individuals representing students, families and the community.

Roles and Responsibilities of Leaders

Board of Directors

The following are The Board of Directors responsibilities: (a) determines and maintains the school mission and diligently work in pursuit (b) select school leaders (c) support the director, office manager and review performances (d) verify organizational planning is effective (e) develop a budget (f) ensures financial resource; fundraising (g) hire adequate personnel (h) maintain suitable facility (i) accountable for financial resources (j) determine, monitor and continuously improve school's curriculum program and services (k) promote school (l) comply with state and federal laws (m) adhere to board policies (n) recruit and aide new board members and (n) build community relationships (see attachment # 11).

Principal

General responsibilities of the Principal are inclusive of: (a) determine needs of the community (b) communicate with board of directors (c) purchase and maintain equipment

and supplies (d) hiring, training, assessing and firing staff (e) marketing the program (f) offers professional development opportunities (g) keep abreast of new innovations and technology (h) build relationships with parents (i) monitor health and safety standards (j) regularly evaluate program and implement quality improvements (k) develop and maintain instructional program (l) develops curriculum (m) develop facility and physical environment and (m) build and maintain relationships with governmental agencies. *School Office Manager*

The School Office Manager assist in the following areas: (a) in absence of principal serve in that capacity (b) administrative and secretarial support to principal (c) manage day to day school office activities (d) relieve principal of administrative details (e) monitor specific activities (f) present information and recommendations requested by principal (e) maintain variety of documents, files and records (f) compile data from a variety of sources and events (g) coordinate projects (h) coordinate substitute activities daily to ensure coverage of teachers absences (i) Prepare reports, documents and correspondence (j) process documents (k) order supplies and material (l) research topics and (m) response to inquiries. *Community Affairs*

Board of Directors will establish a committee which includes members of the community, parents, faculty, and students. Teacher from each grade level will share basic skill taught in the classroom. Also, teachers and parents can create activities or determine additional instructional materials for use at home to reinforce learning (Ferguson, 1984). The Community Affairs committee will present workshops for parents (Parental Skills) and students (Social Behavior). Last, problems identified by the community will be addressed, discussed and solutions determined.

Criteria for Leader

The following are criteria for selecting a Principal: (1) determines needs of organization and develop a profile of a high-quality leader (2) list job responsibilities (3) list knowledge, skill sets and abilities (4) determine salary (5) plan hiring strategy, advertise and recruit candidates (6) receive and screen applications and select interviewees (7) assess the candidates and conduct interviews (8) the Board of Directors will hire school leader. Elite Academy's Board of Directors intentions is to hire a school leader during the summer of 2018.

Developing Policies

The procedure in developing policies consist of: (1) notify board members within two weeks of scheduled meetings (2) discuss, debate issues and make decisions (3) establish, draft rules and regulations (5) write policies which further the vision and mission (6) adopt policies of articles of incorporation (7) adopt policies required by federal, state and local governing agencies (8) adopt charter school policies and (9) adopt bylaws of Elite Academy, Inc. According to the bylaws decision making constitutes a quorum. A quorum is the majority of the number of directors or 50% of members.

Development Plan Board Members

Board members will continually receive professional development and training.

Training enables members to accomplish their responsibilities, conquer challenges, and work together. The board can determine short and long-term decisions by gaining more knowledge of school curriculum, state standards and testing, and the overall operations and their impact on student achievement.

	Board of Directors	Principal	Office Manager
Curriculum	Determine, monitor, and	In collaboration with Boards of	Assist the Principal in
	ensure curriculum is	Directors develops and selects	implementing and assessing
	accomplishing the	curriculum. Oversee	the curriculum.
	mission. Professional	implementation of curriculum.	Coordinate Professional
	development training.	Observe the effectiveness of	development training
		curriculum. Professional	pertaining to curriculum.
		development training.	
Personnel	Write and enforce	Implement personnel policies.	Assist the Principal in hiring
Decision	personnel policies.	Hire and manage personnel staff.	and supervising teaching
	Hire Principal and Office		staff.
	Manager.		
Budget	Plans and approves annual	Decide how funds are spent by	Recommends how funds are
Allocation	budget in collaboration	calculating income minus	allocated to the Principal.
	with the Principal	expenses. Review day-to-day	Documents day-to-day
	In compliance with State	operational expenses. Prepare	operational needs. Record
	financial regulations;	summary budget, reports and	and prepare financial
	contract with a CPA.	submit to Board of Directors.	documents and reports.
Vendor	Establish policies in	Based on policies by the board,	Assist the Principal in
Selection	selecting vendors. Solicit	bids will be solicited and	evaluating services and
	bids from vendors,	reviewed. A contract will be	products which pertain to
	compare pricing and	entered into between the vendors	educational programs,
	services. Research and	and Elite Academy according to	curriculum and instructional
	investigate vendors to	the term negotiated.	software.
	ensure that they are		

reliable and provide	
quality services. Submit	
background check and	
references.	

Below are steps for selecting staff personnel:

Step I: Design a Job Description

Step II: Create an Application for Employment

Step III: Interview the Candidates

Step IV: Submit Background Checks and Contact References

Step V: Offer Position

Step VI: Notify Rejected Applicants

Step VII: Orientation

At least one Board member will be a parent of a student currently enrolled at Elite Preparatory Academy.

C. Community Partnerships

In developing community partnerships, the board has contacted several organizations. Currently, we are waiting for a gardener partnership to show children how to plant a garden. When a designated location has been chosen, our desire is to establish a community partnership with a neighborhood public library as one means of academic.

All board members have committed to seeking and acquiring partnerships with affiliated organizations. Ongoing and continual development of community partnership is a priority and the importance of building relationships, expanding activities for parents and student, and broadening knowledge will impact the community in a positive manner (see attachment #6).

D. Budget and Financial Matters

Elite Preparatory Academy's intention is to submit an application to the Walton Family Foundation grant for \$250,000 (based on approval). Probability of the target population poverty level ranking high is likely and this determine eligibility for certain grants; such as, Title I. Under Title I funds can be used for materials, supplies, summer programs, technology, administration and professional development. In 2014, the national average funds from IDEA 611/614 is \$1,743 per students (State \$519.40). According to one source, 40 % expenditure the government pays; if you receive it.

One particular duty of the Board of Director's is to raise funds. Due to a slow and struggling economy, a realistic fundraising amount for a one year timeframe is between \$25,000 to \$50,000. Also, by contracting with an Event Planner/Organizer, we would like to form a committee within the community that solely raises funds for the school. As a former member of this type of organization, we raised considerable amounts of monies for a local organization in Indianapolis.

The following is a list of potential contributors in lieu of obtaining grant monies:

- Eli Lilly Endowment: Assist students from elementary grades through high school prepare for academic, career and personal success. Previous grants range from \$8,302.00 to \$50,000, which is based on enrollment of each school.
- Pey-Back Foundation: Payton Manning Foundation Grant. Support programs that provide leadership and growth opportunities for children-at-risk.
- School Textbook Reimbursement Contingency Fund: Reimburse school corporation for textbooks, related school fees for children living in poverty.

 Federal Public Charter School Grant Program: Eligible to receive up to \$150,000 per year for three years for planning and implementation. Competitive Grant not guaranteed.

E. Facility

Currently, a facility has not been chosen; however, Loree Fant (Broker) Company has agreed to assist in securing a suitable rental facility. We are interested in securing an IPS building if there are any available. Obtaining a school building within an established neighborhood with mature trees on at least 5 acres of land to accommodate on- site parking, bus loading and unloading and outdoor physical education is an ideal campus type setting.

The proposed layout is a one-story building with ample floor space for cafeteria, gymnasium, library, technology center, departmental offices, teacher's workroom and approximately 20 classrooms. Minimum size of the building is approximately 20,000 to 30,000 square feet.

F. Transportation

Description of Transportation

- Elite Academy's intention is to secure a facility in an established residential area of Lawrence Township. Placement within a one mile radius allows children to walk to school.
 Walking to schooling is convenient for parents, exercise for children and cost efficient.
- 2. Children outside of the one mile radius requires bus transportation. Accommodation includes designated locations for pick up and arrival times will be determined based on needs of the majority of children. If the demand is greater than anticipated, Elite Academy will use buses to transport children.

- 3. Five percent of children between the ages of 5-17 have disabilities. Five percent of 150 students is approximately 8 children. The rental or purchase of a long channel rear entry wheel-chair modified van can carry two wheelchairs at a time.
- 4. Coordinating car pools among parents is another means of transporting children to and from school. Organize car pools by scheduling a meeting with interested parents. Select reliable parents and establish rules and back-up plans.

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ELITE ACADEMY	CALENDAR 2018-2019

EVENT DATE

First Semester 2018

First day of School Wednesday, August 8, 2018
No School - Labor Day Monday, September 3. 2018
End of Quarter 1 = 42 Days Friday, September 28, 2018

No School (Fall Break) Monday, October 8 - Friday, October 12, 2018

PD Teachers Workday (No Students) Friday, October 19, 2018

No School -Thanksgiving Break Monday, November 19 - Friday, November 23

End of Quarter 2 = 45 Days Friday, December 21, 2018
Teachers Work-Day (No Students) Thursday, December 22, 2018

Monday, December 24 - Friday, January 4,

No School - Winter Break) 2019

Second Semester 2019

School Begin Monday, January 7, 2019
Professional Development Day Friday, January 18, 2019
Flex Day - Martin Luther King Jr. Day Monday, January 21, 2019
Flex Day - President Day Monday, February 18, 2019

ISTEP Testing (Grades 3-8) TBD

End of Quarter 3 = 43 Days Friday, March 8, 2019

IREAD Testing (Grade 3) Day TBD

No School (Spring Break) (PD) Monday, March 25 - Friday, March 29

ISTEP Testing (Grades 3-8) TBD

Last Day of School for Students Wednesday, May 22, 2019

End of Quarter 4 = 48 Days End of Semester 2 = 91 Days

Teacher Work-Day (No Students)

Thursday, May 23, 2019

No. Sebagla May 23, 2019

No School - Memorial Day Monday, May 27, 2019

Total Students Days = 180

Total Teacher Days = 4

Fall Break = 1 Week

Thanksgiving = 1 Week

Winter Break = 2 Weeks

Spring Break = 1 Week

Summer Break = 10 Weeks

DISCIPLINE PLAN

Violations	First Report	Second Report	Third Report
1. Interfering with classroom instruction	Pupil verbally corrected Parent contact. Time out. Written apology.	Parent contact. Loss of recess or after school detention.	Parent contact or conference
2. Excessive rudeness or insubordinate to school personnel or other adult.	Pupil verbally corrected. Parent contact. Time out. Written apology.	Parent contact. Loss of recess or after school detention. Consideration of in-school or out-of- school suspension (ISS or OSS)	Parent contact or conference. One-two days of ISS or OSS.
3. Pushing, tripping, throwing objects, physical intimidation, or other related physical contact with another person.	Pupil verbally corrected. Parent contact. Time out. Written apology.	Parent contact. Loss of recess or after school detention. Consideration of ISS or OSS.	Parent contact or conference. One-two days of ISS or OSS.
4. Fighting or physically hurting another person.	Pupil verbally corrected. Parent contact. One day ISS or OSS.	Parent contact. Two days of ISS or OSS.	Parent contact or conference. Three days OSS with recommendation for long-term suspension to the superintendent.
5. Bullying, intimidation, verbal or written harassment, sexually related harassment, and/or other verbal or written threats and harm to another person.	Pupil verbally corrected. Parent contact. Written apology. Loss of recess. Possible in-school or out- of-school suspension (ISS or OSS). Written notification to the superintendent.	Parent contact. Two days of ISS or OSS with written notification to the superintendent.	Parent contact or conference. Three days OSS with recommendation for long-term suspension.
6. Use of profanity or other unacceptable language or gestures or displaying inappropriate physical forms of affection.	Pupil verbally corrected. Parent contact. Time out.	Parent contact. Loss of recess or after school detention.	Parent contact/conference. One-two days of ISS or OSS.
7. Display of nudity or inappropriate sexually related conduct.	Parent contact. One or two-day ISS or OSS.	Parent contact- conference. Three days ISS or OSS.	Parent contact/conference. Possible long term suspension or recommendation for expulsion.

8. Smoking, chewing or any use of tobacco, alcohol, illegal drugs, or other unauthorized use of a controlled substance 9. Cell phones, laser pins, audio or A/V equipment (radios, games, CD players, etc.) trading cards, and other such	Parent contact- conference. Three days out of school suspension (OSS). Contact policy. Pupil verbally corrected. Object placed in the office to be picked up by parent.	Parent contact/conference. Up to 10 days OSS and police contact.	Parent contact/conference. Three days of OSS with recommendation for expulsion.
items not allowed at school. 10. Violation of Internet Usage Policy	Parent contact. Oss of internet privileges for a 3-month period.		
Violation	First Report	Second Report	Third Report
11. Theft – taking something that do not belong to you.	Pupil verbally corrected. Parent contact. Time out. Written apology. Article returned or paid for.	Parent contact. Loss of recess or after school detention. Consideration of ISS or OSS, and article returned or paid for.	Parent contact/conference. One-two days of ISS or OSS. Article returned or paid for.
12. Lying	Pupil verbally corrected. Parent contact. Time out. Written apology.	Parent contact. Loss of recess or after school detention. Written apology.	Parent contact/conference. One- two days of ISS or OSS. Consideration of referral to police or legal personnel.
13. Vandalism and intentional destruction of property.	Parent contact/conference. One day of ISS or OSS. Student/family to pay for needed repairs.	Parent contact/conference. Two days OSS. Student/family to pay for needed repairs.	Parent contact/conference. Three days of OSS with recommendation for expulsion to the superintendent. Student/family will need to pay for needed repairs.
14. Wearing improper attire.	Pupil verbally reminded. Alternative clothes given to the student to wear.	Pupil verbally reminded. Alternative clothes given to the student to wear. Parent contact.	Parent contact. Alternative clothes given to the student to wear. Loss of recess.
15. Possession of a knife or similar harmful object on school grounds.	Parent contact/conference and consideration of one day OSS.	Parent contact/conference. Two days OSS.	Parent contact/conference. Three days OSS with expulsion recommended.
16. Possession of a firearm or similar weaponry.	Parent contact/conference. Ten days suspension pending Expulsion. Referral to police or legal personnel.		
17. Possession or distribution of materials containing inappropriate language or pictures.	Pupil verbally corrected. Parent contact. Time out/loss of recess.	Pupil verbally corrected. Parent contact/conference. One day OSS.	Parent contact/conference. Two days of OSS.

Parents will be contacted by the following order: (1) phone (2) email or (3) letter. Elite Academy will document and maintain records of all disciplinary problems.

Name of Organization	Representative from Organization	Address, phone number and email address	Nature of the partnership with the school	Is a letter of support included in the application?
P& AP LLC	Ann & Paul Pimpton	4914 Derby Lane, Indianapolis, IN 46226 annpimpt@yahoo.com	Publishing	Yes
Sudden Changes	Aretha Jones	6718 East 38 th Street Indianapolis, IN Arethajones96@yahoo.com	Business Career Day	Yes
Jimmy's Auto Service	Jimmy Penry	4601 N. Arlington Indianapolis, IN 46226 www.jimmysautoservice.com	Football Trainer & Basketball	Yes
Vision on High	Donna Harney	2708 Fairhaven Drive Indianapolis, IN 46229	Theatrical	Yes
ECE	Delores Smith	6203 E. 52nd Place Indianapolis, IN 46226	Horticulture	Yes

P & A P, LLC

General Contractor * Plumbing Contractor 4914 Derby Lane * Indianapolis, IN 46226 317-374-7554 * 317-967-1994

March 13, 2017

Office of the Mayor, City of Indianapolis Office of Education Innovation 2501 City-County Building 200 E. Washington Street Indianapolis, IN 46204

Dear Sir,

Paul & Ann Pimpton would like to provide publishing services for the proposed school of Elite Preparatory Academy.

On a quarterly basis, we will recognize students' writing through media sources.

Please contact me for any additional information at 317-967-1994.

Sincerely,

Paul V. Pimpton

Paul V. Pimpton

March 3, 2017

Elite Preparatory Academy Dr. Ann Pimpton, Ph.D. 4914 Derby Lane Indianapolis, IN 46226

Dear Dr. Pimpton,

I am pleased to partner with Elite Preparatory Academy while the organization submits a proposal for a charter school on the eastside of Indianapolis.

Forming a collaboration with your proposed school by providing services as an extracurricular activity football trainer and basketball coach will help children's development, learn team work and discipline.

Also, participating on Businesses Career Day as an Entrepreneur and Owner of Jimmy's Auto Service, I consider an honor.

Sincerely,

Jimmy Penry

Mr. Jimmy Penry Owner 317-602-3501 March 1, 2017

Elite Preparatory Academy Dr. Ann Pimpton, Ph.D. 4914 Derby Lane Indianapolis, IN 46226

Dear Dr. Pimpton,

Sudden Change Hair Gallery considers it as an honor to partner with Elite Preparatory Academy regarding a charter school.

As an owner, I am pleased to represent my company and conduct an age appropriate activity for the children so that they can learn business principles, methods, and practical applications. Also, I am looking forward as a participant on Career Day.

If I can be of any other assistance, please let me know by contacting me at 317-542-7776.

Sincerely,

Aretha Jones Mrs. Aretha Jones Owner March 17, 2017

Elite Preparatory Academy Dr. Ann Pimpton, Ph.D. 4914 Derby Lane Indianapolis, IN 46226

Dear Dr. Pimpton,

It is my great pleasure and honor to partner with your proposed Elite Preparatory Academy charter school regarding theatrical activities for the children.

As a playwriter, director and actress, I am looking forward in training and working with future actresses and actors.

In the meantime, feel free to call me at 317-652-0565 or renishaharney@yahoo.com.

Sincerely,

Mrs. Donna R. Harney Vision On High

Ann Pimpton

Address

4914 Derby Lane Indianapolis, Indiana 46226 (317) 967-1994 (cell) (317) 374-7554 annpimpt@yahoo.com

Education

Capella University, Ph.D. School of Business and Technology, 2009, GPA 3.75 Martin University, M.A. Urban Ministry, 2004 Martin University, B.A. Religious Studies, 1999 Marian College, Core Classes, 1989-1993

Honors and Awards

Excellence in Literary Art, Hall of Fame Award, Martin University, 2008

Business Woman of the Year 2005, Business Advisory Council Speaker Circle, Washington, D.C., 2005

Professional Society Membership

Indianapolis Recorder Women's Auxiliary The Hope Team

Employment Experience

Co-Owner P & AP LLC General & Plumbing Contractor 2002-Present Education Specialist, Lead Teacher, Auntie Mame's Child Development 2016
Writer, National 100 Black Men, 2015
Director, Destiny Christian Academy, 2009-2011
Adjunct Professor, Ivy Tech Community College, 2007-2008
Supervisor, Program Coordinator, Caseworker, FSSA, 1979-1998

Extracurricular Activities

Westview Healthplex Sports, Swimmer, Zumba Indy Washington Park, Exercise

Publications

"The Quality of Leadership Implication", ProQuest Publisher, Capella University, 2009
"Dreamer", P&AP Publication, 2005

ANGELA D LAWRENCE

Phone: 317-891-6865 Email: <u>lawrenceangela@sbcglobal.net</u>

Professional Summary

Counselor with 5 years of experience with mental health, grief counseling, and sexual abuse experience. Recognized for consistently sharing innovative ideals, working collaboratively with coworkers, and making sound assessment input. Energetic self-starter and quick learner with strong detail, quality, and improving customer service experience.

KEY SKILLS

- Crisis intervention
- Group Counseling
- Behavior Management
- Individual counseling
- Program design/Management

Technical Experience

Software/Databases: MS Word, MS Excel, MS Outlook

Methodologies: Crisis Intervention, Group Counseling, Behavior

Management,

Individual Counseling

Others: Customer Service

PROFESSIONAL EXPERIENCE

Options Behavioral Health Systems, Indianapolis, IN 01/2016 - Present

Intake Specialist

Coordinates the referral and intake process for the inpatient psychiatric services program; acts as a resource to families, outside agencies and staff. Provide assessments of incoming patient's mental health/psychiatric condition. Interface with attending psychiatrist who will formulate level of care recommendation and immediate patient disposition. Enters and maintains referral/intake information using a database; processes referrals including preparing intake and initial assessment packets; contacts parents/family of referred patients and provides information regarding the program and the intake/assessment process; documents family's concerns, priorities and resources available; conducts informational presentations to community based organizations and outside agencies regarding the referral/intake process; attends staff meetings; assists in planning parent support activities; provides program support for team/staff as needed; maintains cooperative working relationships with staff, families and agency personnel.

Play School at Arbor Village, Indianapolis, IN

09/2011-05/2015

Infant - Toddler Floater

Performed basic care and teaching for children from infants to 5 years old. Scheduled and participated in meetings with parents to discuss their child progress and needs. Recorded progress and developed strategies for stimulating learning and development.

- Performed opening and closing duties for the company for four years
- Implement lesson plans that were developmental appropriate for over 150 infants and school age children
- Some office and staff organizing that includes ordering supplies to making memorandums

Milton Bradbury Jr, Attorney at Law, Indianapolis, IN 08/2014

07/2011-

Case Manager

Provided consultation services for the attorney in mental illness assessments. Conducted research in the field of forensic psychology for the attorney. Determined treatment intensity and duration that is based on the patient's needs.

- Maintained detailed reports on findings of the psychological assessments
- Informed forensic evaluations results to the Judges directly or through a five-tier axis
- Interviewed patient to identify behavioral and emotional issues
- Provided appropriate diagnosis to treat patients based on abnormal behavior

Promise Town Childcare Ministry, Indianapolis, IN

06/2010-09/2011

Lead Teacher

Designed classroom with planning, setup, and cleaning. In charge of implementing educational procedures that is developmental appropriate practices for ages 3 to 5 years old. Work with IPS and I-Star to assist the need of children with mild special need.

- Assist over 30 children to prepare themselves for Kindergarten.
- Worked with 5 children that were special needs
- Assessments and evaluations for over 30 children.

Union Branch Missionary Church, Tallahassee, FL

05/2005 -04/2010

Counselor

Manage to set up a system of diverse intervention programs and counseling methods for coping skills. Coordinated with parents and guardians to informed and educate on progress and intervention techniques.

- Crafted individuals and groups with situations and effective responses
- Conducted weekly sessions with youths to examine issues and develop treatments
- Structured positive behaviors techniques and introduced coping techniques

EDUCATION & TRAINING

Ph.D Psychology Candidate

Walden University, Minneapolis, MN, 2017

MA Forensic Psychology

Argosy University, Sarasota, FL

BA Criminal Justice

Kaplan University, Chicago

Volunteer Service

Vet to Vet Peer Facilitator Indianapolis, IN Military Sexual Trauma Group Indianapolis, IN

Sister Solder Network for African American Veterans Woman

Indianapolis, IN

NAMI Family to Family Educational Program NAMI Mental Illness and Brain Disorders Indianapolis, IN

5902 Walsham Way, Indianapolis, IN 46254 (317) 653.1753 • jhudson28@ivytech.edu

Professional Profile

Motivated, personable business professional focused on organizational improvement through student growth and development. An effective management professional who delivers positive results that impacts the educational environment and organization; Diplomatic and tactful with professionals and non-professionals at all levels.

Summary of Qualifications

- Responsible for the academic advising of a group of 20-50 students
- Advocate for student concerns related to grades, degree planning, and instructor issues
- Execute maintenance actions and help with creating a sound educational foundation
- Guide students in making attainable education choices
- Modify work procedures and processes to meet deadlines and work under pressure
- Securing that student is healthy, safe, and prepared to do task
- Help individuals resolve personnel problems, complaints, and formal grievances whenever possible or refer them to higher-level supervisors
- Processing tax payer's payments to reflect their accounts
- Assist in proctor major tests, AP Psychology test
- Typing, filing, answering the phones
- Assisting taxpayer with various tax questions

Skills

- Microsoft Office 2013
- Data entry
- Problem solving
- Customer service
- Interpersonal communication

- Attention to detail
- Relationship building
- Office administration
- Project management
- Leadership

Education

Ivy Tech Community College
Associate of Science, Human Services

Indianapolis, IN

May 2016

cicirce, iruman ser vices

Employment Experience

Indiana Department of Child Services

Indianapolis, IN

2013-2013

Clerical Assistant

MSD of Pike Township 2006-2012

Indianapolis, IN

Instructional Assistant

Family and Social Services 2004-2006

Public Caseworker

Indiana Department of Revenue 1998-2001

Tax Analyst 5

Indianapolis, IN

Indianapolis, IN

From: Dr. Ann Pimpton, Ph.D.

Date: March 6, 2017

Subject: Elite Preparatory Academy Inc.

This memorandum indicates my interest in serving as a governing authority member of Elite Preparatory Academy. My attached resume summarizes knowledge, skills and experience gained.

Below the following represents accumulated years of knowledge and experience: Experience

- Board Member of Destiny Christian Academy
- Director of Destiny Christian Academy, Non-Profit Organization 2007-2011.
- Co-Owner of P & AP LLC
- Teacher, Education Specialist, Adjunct Professor, Special Education Assistant
- Researcher-Conduct Case Studies
- Professional Writer
- Train Teachers

Knowledge

- Organization and Management
- Leadership
- Publisher
- Program Coordinator
- Entrepreneurship

I am not aware of any potential conflict of interest that may occur in fulfilling my responsibility and duties as a board member.

If you have any additional questions, please feel free to contact me at 317-967-1994 or annpimpt@yahoo.com.

Dr. Ann Pimpton, Ph.D.

From: Johnetta Thompson Date: March 6, 2017

Subject: Elite Preparatory Academy Inc.

This memorandum indicates my interest in serving as a governing authority member of Elite Preparatory Academy. My attached resume summarizes knowledge, skills and experience gained.

Below the following represents accumulated years of knowledge and experience: Experience

- College and Career Counselor
- Substitute Teacher
- Group Facilitation
- Supervision/Management
- Trainer

Knowledge

- Organizational Leadership
- Training
- Presentations
- Management

I am not aware of any potential conflict of interest that may occur in fulfilling my responsibility and duties as a board member.

If you have any additional questions, please feel free to contact me at 317-514-6874 or marie252509@gmail.com.

Sincerely,

Johnetta Thompson

From: Joyce Hudson Date: March 16, 2017

Subject: Elite Preparatory Academy Inc.

This memorandum indicates my interest in serving as a governing authority member of Elite Preparatory Academy. My attached resume summarizes knowledge, skills and experience gained.

Below the following represents accumulated years of knowledge and experience: Experience

- Instructional Assistant, Exceptional Learners
- Public Case Worker
- Problem Solving
- Advocate for Students

Knowledge

- Organization and Management
- Project Management
- Office Administration
- Customer Service

I am not aware of any potential conflict of interest that may occur in fulfilling my responsibility and duties as a board member.

If you have any additional questions, please feel free to contact me at 317-653-1753 or jhudson28@ivytech.edu.

Joyce Hudso.

From: Ms. Willie Jacqueline Hilliard, MBA

Date: March 7, 2017

Subject: Elite Preparatory Academy Inc.

This memorandum indicates my interest in serving as a governing authority member of Elite Preparatory Academy. My attached resume summarizes knowledge, skills and experience gained.

Below the following represents accumulated years of knowledge and experience: Experience

- Teachers Aid IPS Middle Schools
- Read-Up Volunteer
- Adopt-A-College Committee @ Marathon Petroleum Company
- Special Education Assistant, Sunday School Teacher,
- Active Member of the Zeta Phi Beta Sorority, (Mu Tau Zeta)

Knowledge

- Business Management
- Technology
- Publisher
- Trainer

I am not aware of any potential conflict of interest that may occur in fulfilling my responsibility and duties as a board member.

If you have any additional questions, please feel free to contact me at 317-374-6886 or whilliard2005@yahoo.com or wjhilliard@marathonpetroleum.com

Ms. Willie Jacqueline Hilliard

From: Mrs. Loraine Morris Date: March 13, 2017

Subject: Elite Preparatory Academy Inc.

This memorandum indicates my interest in serving as a governing authority member of Elite Preparatory Academy. My attached resume summarizes knowledge, skills and experience gained.

Below the following represents accumulated years of knowledge and experience: Experience

- Board Member of Destiny Christian Academy
- Elementary School Teacher
- Behavior Assessment & Evaluation
- Student's Professional Development Teacher

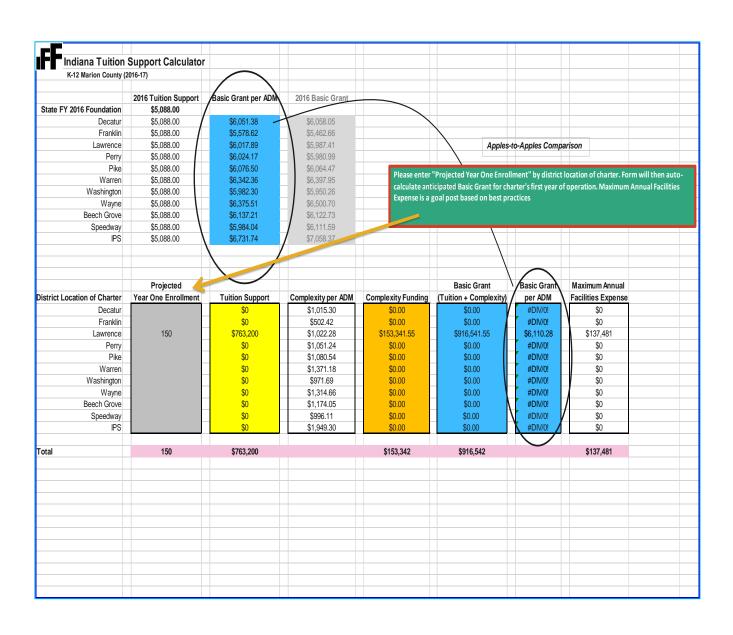
Knowledge

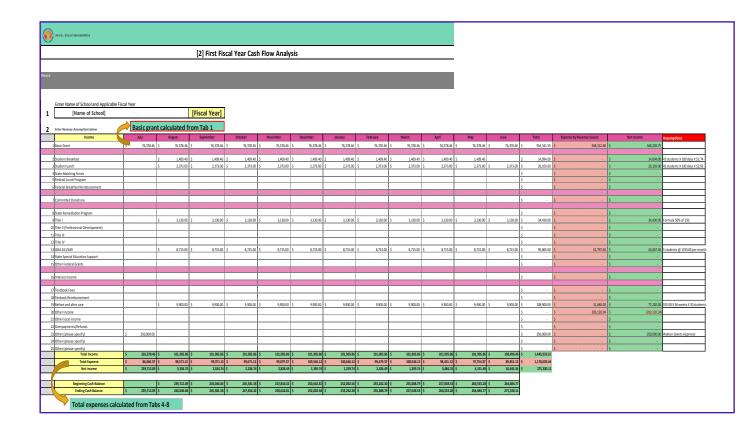
- Education Counseling
- Education Psychology
- Organization & Management Skills
- Interpersonal & Relational Skills
- Analytical Skills

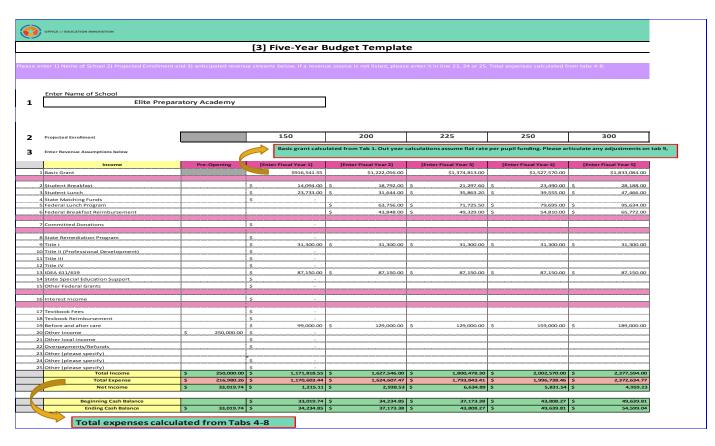
I am not aware of any potential conflict of interest that may occur in fulfilling my responsibility and duties as a board member.

If you have any additional questions, please feel free to contact me at 317-435-7437 or morrisloraine@yahoo.com.

Mrs. Loraine Morris







(4) Salaries & Wage lotailed, explaining	es Include all pe the rationale fo	rsonnel expend reach line item	itures here. You within the budge	may enter positio t. (For example, de	ns with the sa stails regardin	me title on one line. g average staff salar	Assumes all ry, costs for n	positions will receive ann materials and supplies, res	ual salary for fu nt and/or constr	dl year except t uction costs, b	Year O. For Year echnology, etc. s	O, assuming fiscal year begins July 1, indic should be explained thoroughly.)	ate first morti	n of payroll for	position. YOU MU	T IDENTIFY THE REVENU	E SOURCE us	sing the dropd	own minu und	er "Reverse Detail." Ente	r benefiti % e	stimate in cell '	A1." Enter	oudget assumptions fo	or each year. They	hould be I	nighty		20%
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ubstitute Teacher	Rasic Grant	t Academic Achieu	enect			6 .	5 .		1.00	\$ 29,345.00	\$ \$869.00	25.214.00 Aware salary	10	5 30.078.62	5 - 5	me 2.5 yearly increase		5 3160134		2 S yearly increase	100	5 32 391 37		2 5 yearly incre	1918	1.00	5 23 201 15 8		man 25 warts increase
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tal let			2.0		\$ 23,000,00	\$ 4,500,00	\$ 2,300.0	o l	20.0	\$ 249,700.00	\$ 68,940,00 5	723.998.40	26.0	\$ 159,502.49		**	19.0	\$ 270,290.03		*******	22.0	\$ 381.905.52			17.0		\$ 160 220.38		****

[5] Supplies/Materials/Equipment Make sure to include explaining the sationale for each line item within the bu	le all supplies, mate dget. (For example, e	rials, and equipment details regarding aw	there. These inclus	de, but are not limited to, curri	culum, software, a	issessment materi	a's, training materi thrology, etc. shoul	shi, special educat id be explained th	ion assistive technoroughly.) Enter th	ology and other re	sources, textbook war 0, monthly co	s, food and kitche sts for year 1, and	n supplies and equi	pment, athletic sup costs for years 2-5.	plies and equipme	nt, hardware (co	mpotens), classroom, custodia	s), and building supplies, marks	ting materials. YOU	MUST IDENTIFY THE REVENI	JE SOURCE using t	he dropdown menu under "Rev	enue Detail." Ente	er budget assumptions for each	year. They should	e highly detailed,
			Yes	r G: Pre-Opening								Year 1								Year 2		Year 3		Year 4		Year 5
			10 for an	overview of expe	nse types	August						Cl	assrom	furnitur												
Casson fundure Office Fundure	Revenue Outsall Basic Grant Basic Grant	Operational	\$ 18,750.00 \$ 4,800.00	150 students (§ 125 deck/chair	My	August	September	October	November	December	brusy	February	More	April	May	Suna	S -	Assumptions Based on 150 students	\$6,250.00 \$400.00	Enrollment increase of 50 New tracher desk/c	\$1,125.00 \$400.00	Enrollment increase of 25 New teacher Desk/c	\$2,125.00 \$400.00	Enraliment increase New Teacher Deskijt:	\$3,125.00 \$400.00	Enrollment increase New Teacher deskyl:
Instructional Supplies	Basic Grant	Student Academic Arbinument	\$ 11,250.00	deskithair 150 students @ 75.00 \$400.00 per students @ 50 1st graders.													s -		\$ 15,000.00	Increase students and supplies cost	\$ 16,875.00	Snrollment increase of 25	\$ 18,750.00	Enrollment increase of 25	\$ 22,500.00	Excellment increase of SII
Tec Books Library Materials	Basic Grant	Student Academic Achievement Student Academic	\$ 20,000.00	\$400.00 per students @ 50 1st graders	\$ 997.50	\$ -	\$ 907.50	\$ 92750	\$ 99750	\$ 997.50	\$ 927.50	\$ 927.9	\$ 92.50	\$ 927.50	s saz.so	s	\$ 18,312.5		\$ 20,000.00	50 New students. Build library with funds & Drive	\$ 10,000.00 \$ 10,312.50	25 New students Build library with funds & Drive	\$ 10,000.00	25 New students Build library with funds & drive	\$ 20,000.00	SO New Students Build library with funds & drive
Computers	Other Income	Achievement Student Academic Achievement	\$ 7,366.08	One-per tracher, one-per 15 students, 12 computer @ 612.84			,							-			ş -		\$ 3,069.20	2 new trachers, 50 new students, 5 computers	\$ 1,841.53	1 new teacher, 25 new students, it	\$1,841.52	1 new teacher, 25 new students, 3	\$3,069.20	2 newtrachers, 50 students, 3 computer
Assessment material (general & special education Food		Student Academic Achievement Food Services			\$ 1,885.26 \$ 8,882.50	\$ 8,692.50	5 8,692.50	\$ 8,692.50	\$ 23.25 \$ 8,632.50	\$ 8,692.50	\$ 8,692.50	S 8,692.9		\$ 8,032.50	\$ 20.25 \$ 8,032.50		S 2,865.0 S 88,367.5	311.21	\$1,933.25 \$ 128,520.00	Starter lift plus assessments 200 Students Breakfast & Lunch	\$ 1,003.25 \$ 144,585.00	Starter kit plus Assessments. 225 Students Breakfast & Lunch	\$ 1,619.25 \$ 160,650.00	Starter Kitglus Assessments 250 Students Breakfast & Lunch	\$ 1,613.25 \$ 192,780.00	Starter Kit plus Assessments 200 Students Breakfast & Lunch
Kitchen Squigment	Other Income	Food Services	\$ 2,819.19	Commical Artigerator	5 8,842.50) NAME OF	5 8,882.50	5 8,042.50	5 8,002.50	5 8,042.50	5 8,842.50	5 8,002.5	5 1012.50	5 834230	2 800000		. 10075	S217	\$ 126,221.00 \$1,964.24	Adrigostor	5 500,500.00	225 Students Weighted & Conch	5 18G86E00	240 Students Innovitating Concess	5 1,964.24	Refrigerator
Eischen Equipment	Other Income	Food Services	\$ 1,846.70	Connectal Refrigerator \$2964.24, Carr \$359.95, Sink \$536. 1 Own@ \$48.90 (3) Transporting Salatines Shell													s -		\$1,964.24	Refrigerator					\$ 1,964.24	Refrigerator
Kitchen Supplies Marketing	Other income Other income	Food Services Administrative	\$284.57 \$ 20,000.00	Cookware @ S128.19 76.0f Revenue													s -		5 2,459.36	Newspaper & Post Card	5 245836	Newspaper & Fost Card	5 2,658.36	Newspaper & Fort Card	5 245836	Newspaper & Fost card
Playmont Sprignert Bookshrive File Cabinet Black Board	Static Grant Other Income Other Income	Operational Operational	\$ 2,000.00 \$ 2,254.00	14@ \$100.00 + 1 @ 200. 7@322.00 Unio & Rooms Some etc.,													5 5		\$ 20,000.00 \$ 800.00 \$ 966.00	Indoor Playground 8 @ 100 1 @ 222.00	\$ 400.00	4 @ 100 1 @ 122.00	\$ \$6,000 \$ 966.00	Outdoor PlaySround Equip 4 @ 100 2 @ 122.00 Levio, Rosetto Stone	\$ \$6,000.00 \$ \$00.00 \$ \$00.00	Subtoor Playground Equip 8 @ 100 8 @ 100
Sopples Addels	Other Income Before and after ca	Operational	\$5,00,00	Office Supplies													1		\$ 544.00 \$ 15,912.00	Lesia, Rosetta Stone 2 @ 32230 Football Uniform	\$ 322.00 \$ 15,912.00	Lesia, Rosetta Stone 1 @ 322.00 Football Uniform	\$ 1,900.00 \$ 322.00 \$ 15,912.00	1 @ 322.00 Footbell Unifrom	\$ 1,900.00 \$ 664.00 \$ 15,912.00	2 @ 322.00 Football Unifrom
Cafeeria Furniture	Other Income	Operational	\$ 4,498.75	25@ 179.95 Table and Bench													\$ -		\$ 1,439.60	8.0 17635	\$ 719.80	4 @ 179.95	\$ 8,302.50	Upgrade table and chains \$1383.75 each @ 8	\$ 22,140.00	Upgrade table and chains \$1383.75 each @ 16
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[6] Professional services and travel Make sure to India and for construction costs, technology at a should be sen	Se contractual and p	srafessional service	s here. These Indu	de, but are not limited to trai	ining & travel, clas	es trips, transports																				supplies, rent
		ı	Year 0	: Pre-Opening								Year 1							Year 2		Year 3		Year 4		Year 5	
	. (See Tab	10 for an o	verview of expens	e types							Profe	ssional S	ervices												
Description Tax Service Accounting Service	Other Income	Administrative Administrative	Stat up Cad	Assengtions	206.67 S	August 016.67 §	September CLEAR 5	Distant Elicates	Number EX.67 S	5 52667 5	300:30 526:87 5	February ESEAT 5	March (25.67 5	April 1	E36.67 S	5 DEA7 5	\$00.00 (Fit See. \$,000.00 (Grade)	Society S	5,000.00 Con	racticioner 5	5,000.54 Card	ract toolooper 5 5.	8034 Cartra	Annual Co	Ede Contract	ockeper
Payroll Service Building Mainterrance Repair	Other Income	Operatoral	5 400.00	ADP Payroll Service 5 Renovation 5	406.25 S 1,000.00 S	436.25 S 1,000.00 S	436.25 S 1,000.00 S	806.25 S 1,000.00 S	1,000.00 5	1,000.00 S	1,000.00 S	1,000.00 S	106.25 S 1,000.00 S	1,000.00 \$	1,000.00 \$	1,000.00 \$	12,000.00 Fayndi i 12,000.00 Facestly	k tar Gode Reader S renovated S	5,275.00 P. 12,800.00 UnimperSt	yroll Service 5 Engaint \$30000 per seek () 40	5,215.00 Pa 6,000.00 Unespected	roll Services 5 5, English S60000 per seek (0-00	CTS.00 Pays 000.00 Unespected w	tall Services 5 5,2 regain \$500.00 per sek (\$40	5.00 Paynoll 0.00 unespected repo	ervices nx &600.36 per is
Ground Maintenance Class Stip SpeogorSation Account	Basic Grant	Operational Operational Transportation Student Audenic Achievement		193.00 Moving per week 5 For Student & Projected Separce	600.00 S	4,000.00 S	\$20.00 4,000.00 S	4,000.00 S	4,000.00 5	4,000.00 S	4,000.00 S	4,000.00 S	4,000.00 5	4,000.00 S		4,000.00 \$ 2,000.00 \$	44,000,00 (pacial)	s arrow & Mounting & S	4,600.00 Sessor 1,000.00 Sucon 50,000.00 Sp	per dudent (9200 S scol Account S S		d Snow & Mowing 5 4,0 per cludent @ 225 5 2,0 Kilal Account 5 54,0		Snow & Mowing 5 6,6 or chades @ 250 5 8,0 ial Account 5 50,8	100 Special 100 Special	w a videolog ident gli 100 kobunt
Special Education Account After Carra Assistants	Basic Grant Before and after care	Achieveneri Student Academic Achieveneri	-+	Projected Superus 2 @ \$8.00 Per for X20 for Ph.D. \$60.00 per for X20 for.	s	2,000.00 S	2,000.00 S	2,000.00 S	2,000.00 S	2,000.00 S	2,000.00 S	2,000.00 S	2,000.00 S	2,880.00 S	2,880.00 \$	2,880.00 \$	11,000.00 Special of 11,600.00 Provide-	Star Care Service 2 Sts.	12,80000 Sg 29,520.00 Provide A	ter Care Service 2.5% g 3	2,000.00 Sp 0,258.00 Provide Af	icial Account 5 22) for Care Service 2.5N 5 (C.) Socretice	Provide After	ial Account \$ 22,6 r Care Senice 2.5% \$ 31,7	600 Special 930 Provide After C	count v Service 2.5%.
Contract Professional Stribe/Seacher	Before and after care Basic Grant Other Income	Student Academic Achievement Continuo		PLO. \$43.00 per for X20 forc. "Push to Concept" Coordinate events for emergency	s	3,200.00 S \$1,760.00	1,200.00 5	3,300.00 S S1,760.00	3,200.00 S \$1,760.00	1,200.00 \$	3,200.00 5	3,200.00 S	3,200.00 S	1,200.00 \$	1,200.00 S	1,200.00 S	26,200.00 26,260.00 29,360.00 57.	nutura & nuclear	12,800.00 ING/WZ 20.00 COMS/LTW	nden å todes 5 i	RADEOO INSTACT OF	20 h. 32 h.	nia.sa menuera	ncrease udero: & teacher: \$ 25,0 nur \$22,00 per x 20 br. 42,4	000 INDIAZ CLIDE	ts & trachers or \$22.00 per t
Professional Development	Other Income	Contingency Student Academic Achievement Administrative Transportation	\$1,50000 \$	Kan/lexurue 100.00 per day 5 days Education workshop		, a, a made		\$700.00		5	700.00			11.	_ 30	5	1,400.00	srai Development s	4,000.00 Profess	oral bevelopment Morkshops	4,900.00 Professi	20 ls. 5 21, onal Development 5 4)	60.00 Profession	ral bevelopment § 4,9 orkshops	E 00 Professional Work	r . Seviopnes Tops
Board of Directors Bus Special Education Van	Basic Grant Other Roome Basic Grant	Administrative Transportation Transportation Student Instructional		Stigend \$10030 Purchase Bus		5	1,300.00	=	š	1,130.00	===	- 3	1,100.00		š	1,300,00 \$	£405.00 (c3+6)/h	Smoog S	6,000.00 Sci 10,000.00 Spi	Sal Needs Van 5 8	0,000.00 Spe	cial Need Van	mode School	Sulestreeting S 6,0 S 60,0		Method
SeroCurriculum Kides Tourism	Before and after care	Student Instructional Support Administration						1,000 mm						1000.01	_	5	2,000,00	S STOCKER MO. 4	20,000.00 Se 2,000.00 Trave	recurriculum 5 8	0,000.00 Ean	9 Curriculum	00.00 Kmar	Curriculum 50,000.	Setto Cu EDD Travelina PD	riculum
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			10	rt C Pre-Opening								Year 1							Yes: 2		Year 3	Tear 4		Year 5
		See Tal	b 10 for an	overview of expe	nse types																			
Description	Revenue Detail	Expense Type	Stat SpCad	Assentions	2My	August	September	October	Number	Describer	lanary	February	March	April	May	Sale	tital Assumptions	Annual Cod	Assumptions	Annual Cod	Assertion Annu	Cost Assumptions	Annual Cod.	Anage
Tax Service Accounting Service		Administrative Administrative Administrative			5 616.67	5 436.67	5 416.67	5 05.67	5 5567	5 42667	5 506.67	5 63667	5 436.67	5 536.67	5 636.67	5 \$5667	\$ \$00.00 CFs Sec. \$ \$,000.00 CFs Seckesper \$ 4,879.00 Fayndi & Rar Code Reader	\$ 5,000.00	Contractitookeeper	5 5,000.04	Contract Bookwaper 5	(800 de Contract Bookeeper	\$ 5,000.00	E Contract No.
Payroll Service			\$ 600.00	ADP Payroll Service	5 406.25				5 406.25								\$ 4,875.00 Payroll & Bar Code Reader	\$ 5,275.00		\$ 5,275.00	Payroll Services 5	,275.00 Payroli Senices	\$ 5,275.00	
Building Maintenance Repair Ground Maintenance	Other Income	Operatoral		Renovation	5 1,000.00 5 600.00	\$ 1,000.00	S 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00 \$ 600.00	5 1,000.00 5 600.00	\$ 1,000.00	5 1,000.00 5 400.00		\$ 1,000.00 \$ 600.00	\$ 1,000.00 \$ 600.00		\$ 12,880.00	ant () ()	5 14,000.00	week (0 40	00.000 week @ 60	\$ 21,000.00	unespected regain week Sessoral Snow
Class 150p	BackGrant	Operatoral Operatoral		150.00 Mowing perweek Per Student (f)	3 801.00	900										5 4000.00		5 2,000.00	S00:00 per dudent @ 200	5 2,250.00	week @ 43 Second Sone & Moving 5 \$1000 per dudent @ 205 Special Account 5	,500:00 \$10:00 per ctudent @ 250	1 2,000.00	
Tonigoration Account Serial Education Account	buicken	Student Academic		Projected Supersor		\$ 4,000.00 \$ 2,000.00		\$ 4,000.00 \$ 2,000.00	\$ 4,000.00	\$ 4,000.00 \$ 2,000.00		\$ 4,000.00 \$ 2,000.00						\$ \$0,000.00	Special Account	5 50,000.00	Special Account 5	1,000.00 Special Account 1,000.00 Special Account	\$ 50,000.00	
Mar Fore Resident	Before and other care	Achievenera Student Academic		2.0 St.00 Nr 1/20 hr	1	5 2,890,00			5 2,880,00			5 2,880.00					special Account					Provide After Care Service 2.51		_
War Care-Mandants Control Professional Wybe/Seacher				70.0 500 Mg for 1x 220 hr.		S 2,890.00		5 2,800.00 5 3,200.00		5 2,880.00 5 3,200.00					5 1,200.00			5 29,000 oc				Leid 50 Increase		11016
	Record	Student Academic Achievement		"Yuch is Concept" Coordinate events for emergency													5 25,200.00 INCOME LEGISLATION & TOUCHOS. 5 25,000.00 INCOME LEGISLATION & TOUCHOS. 10.		Control Works STI More STI	3 11,621.00				
Svert Planner/Community Dutmach	Other Income	Contingency Student Radenic		Han/beseve		\$1,760.00	\$1,760.00	\$1,760.00	\$1,760.00	\$1,760.00		\$1,740.00	\$1,76000	\$1,74000	\$1,760.00	\$1,760.00		\$21,120.00				<u>k</u>	,	203
Professional Development	Other Income	Achieveness	\$8,50000	\$100.00 per day 5 days Education workshop				\$700.00			\$ 700.00						S 1,400.00 Professional Development Workshop	\$ 4,900.00	Workhoos	\$ 4,900.00		Workshops	\$ 4,900.00	
Board of Directors Bus		Minimizative Tangetoon		Stigend \$100:00 Purchase Bus			\$ 1,300.00			\$ 1,100.00			\$ 1,300.00			\$ 1,00.00	S 6,000.00 Schedule Meeting		Schedule Meeting			L80000 Schedule Meeting	\$ 60,000.00	Schedulet Down Pa
Special Education Van		Transportation Student															5	\$ ka,000.00		\$ 30,000.00		_	+	-
SitraCurriculum Kides	Before and after care	Instructional Suggest															s -	\$ 29,000.00	Sescuriolum .	\$ 30,000.00	Batra Curriculum 5 :	i,000.00 Sidra Curriculum	50,000,	Sietra Curr
Toylor	Bucker	Mininterative						5 1,000,00						5 1000.00			\$ 200000 Proving Industry Adm.	5 200500	Traveline RD Instructor	5 2,000,00	Towing POINTS ATT 5	MICRO Travelou PO Instruct Adm	1 200000	Towins PO to
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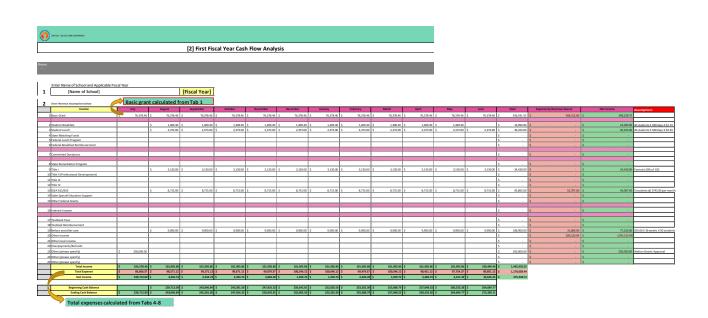
[7] Utilities, Insurance, Rent & Leasehold Improvements Th Enter the start up cost for year Q, monthly costs for year L, an	These include, but	are not limited to	telephone, elect	tricity, gas, water/sewer, insu	urance, treasury b	bond, rent or mor	rtgage, leasehold in	mprovements. 110	U MUST IDENTIFY	THE REVENUE SOU	RCE using the di	opdown menu un	ider "Revenue Detai	L" Enter budge	assumptions for e	sich year. They sho	uid be highly detailed, expl	sining the rationale for each lin	e item within the b	oudget. (For example, details	ngarding average	staff salany, costs for materia	is and supplies, ren	t and/or construction costs, to	echnology, etc. sho	ould be explained thoroug
Enter the start up cost for year 0, monthly costs for year 1, an		al costs for years 2																								
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Description	Revenue Detail	Expense Type	Start Up Cost	Prefer pld school building, but	July	August	September	October	November	December	brusry	February	March	April	May	June	Total	Assumetions	Annual Cost	Interplan	Annual Cod:	Assertion	Annual Cost	Assumptions	Annual Cod:	Amorphon
Lessehold improvements.	Other Income	Occupancy	\$ 100,000.00	will improve facility, repairs, painting flooring, landscaping, plumbing, room partition, security																						
Rest	Other Income	Occupancy	\$ 11,456.75	deposit; First Morth Rent	\$11,656.75	5 11,656.75	5 5 11,456.75	\$ 11,456.75	5 11,456.75	\$ 11,656.75	\$ 11,456.75	\$ 11,456.75	\$ 11,456.75	11,656.75	\$ 11,456.75	\$ 11,456.75	\$ 137,481.00	SSSS per sq.ft. X 60 sq.ft. per student X number of students	\$ 144,355.05	SKincress	\$ 151,572.80	5 Sincrese	\$ 158,151.44	5 % increase	\$ 167,109.01	1 5% increase
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Insurance	Other Income Other Income	Operational	\$ 349.22	Uability & Business Policy	\$ 84.25 \$ 225.00				5 84.25 5 225.00	\$ 8425	\$ 84.25 \$ 225.00			\$4.25 225.00	\$ 84.25 \$ 225.00	\$ 84.25 \$ 225.00	\$ 1,011.00	Ceken Benjamin Insurance Karm System	\$ 1,001.00	Alarm System	\$ 1,188.00		\$ 1,388.00		\$ 1,188.00	D Alarm System
Internet/Telephone Workmer Compensation	Other Income	Operational	\$ 180.00	New phone lines, 252, routers	\$ 180.00	\$ 1800	0 \$ 180.00	5 180.00	5 190.00	\$ 18000	5 180.00	5 180.00	5 190.00 5	19030	\$ 180.00	\$ 180.00	\$ 2,160.00	Elinity Phone/Internet Service	\$ 1,800.00	Contract Amount	\$ 1,800.00	Contract Amount	\$ 1,800.00	Contract Amount	\$ 1,800.00	Contract Amount
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[9] Budget Narrative

Instructions

Please respond to the the budget narrative questions below.

	Question	Briefly Describe Proposed Activities
1	Detail your contingency plans should you experience a budget shortfall, low student enrollment or other operational difficulties. Are there any expenditures that are essential to the model that cannot be cut under any circumstances?	uires hiring a Event Planner/Organizer (contract) to organize events monthly. Cannot cut any
2	Explain how the school will make certain that sufficient funds are available to cover a) any special education costs incurred and b) any transportation costs necessary to ensure the school will be both open and accessible	Set up an account or budget for special education costs and transportation cost.
3	Explain your rationale for the enrollment projections you made on Tabs 1 and 3	e-K and Kindergarten schools needed. Tabs 3 grow school slowly to help each child reach their
4	Please include any additional details necessary for understanding your strategic budgeting priorities.	Unable to locate formula to determine monies (block grants). Enrollment determine budget.

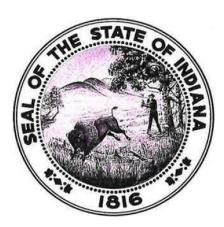


State of Indiana Office of the Secretary of State

Certificate of Amendment of ELITE PREPARATORY ACADEMY, INC

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Nonprofit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW,THEREFORE, with this document I certify that said transaction will become effective Friday, March 17, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 21, 2017

Corrie Lauron

CONNIE LAWSON
SECRETARY OF STATE

201702061179944 **/**7551608

To ensure the certificate's validity, go to https://bsd.sos.in.gov/PublicBusinessSearch



Indiana Code 23--17-17-1et. seq. 23-17-29-3

FIUNG FEE: \$30.00

The unde!Signed officer of the Nonprofit Corporation named in Attide Ibelow (hereinafter refened to as the "Cotporation) desiring to give notice of corporate action effectuating Amendment(s) to the Artic:les of Incorporation, certifies the following facts:

Comporation exists pursuant to: (Cimck epprupttqte bmr.)

Indiana Not-For-Brotis C

Indiana Not-For-Profit Corporation Act of 1971 (JC 23-7-1.1) as amended

Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

IIJ IndiBna Nonprofit Corporation Ad of 1991(IC 23-17-1) as amended

		A COMPANIES OF THE PARTY OF THE	
ARTICI	I F 1	- AMENDMENT(S)	۱

SECTION 1: Tb9 name of the Corporation is:

Elite Preparatory Academy, INC.

SECTION 2: Tb9 dale of irKXIIpO{Iltion of the Colporation (mont#J, day, yeerJ

21QI'2017 *b/ 17*

SECTION 3: The named1he COfpoTIIIIon following thi&<11118f"dnent to tile AltickIs of IIIOOIJ)OI1Ition Is:

Elite Preparatory Academy, INC.

SECT10N4:

The exact text of ArtIde(s)....:.....

of the Articles of Incorporation is now as follows:

ELITE PREPARATORY ACADEMY, INC.IS ORGANIZED FOR EXCLUSIVELY RELIGIOUS, CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES WITHIN TILE MEANING OF SECTION SOI (C) (3) OF TILE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW, INCLUDING FOR SUCH PURPOSES. THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SAID SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986. SPECIFICALLY THE ORGANIZATION WILL PROVIDE EDUCATION AND DAYCARE SERVICES FOR YOUTH.

> l(i -r>-7 ∷>-::& ;1:11 t! tJI:: Cob fr :=.u

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SECTIONS;

The date af adoption of the amendment to the Artide(s)

NOVEMBER

was

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Page 1 of2

Approved and Filed 201702061179 551608 Filing Date: 03/21/2017 Effective: 03117/2017 13:37

SECTION 4	Action by the Board of Directors	ARTICLE II - MANNE	TOI AD	or mon	ANDVOIL	2792		
	•	t i amandal	A! ! ()	C1	C /G 1			
The Board of	Directors duly adopted a resolution pr	roposing to amend the	Article(s)	of Incorp	oration:(Select or	ne.)		
III	At a meeting held on	NOVEMBER	/	20_	_!L, at which a	quorum of such B	oard was pro	esent.
О	By written consent executed on				,20 ,a n	d signed by all	members of	such Board.
SECTION 2:	members							
	L OF MEMBERS WAS NOT REQUIF	RED:						
	endment(s) were approved by a suffice O No	ent vote of the Board of	f Director	s or inco	rporators and app	proval of membefs	was not req	uired.
_	endment(s) were approved by a perso	n other than the memb	ers, and tl	hat appro	ovalpursuant to In	diana Code 23-1	7-17-1 was o	btained.
IF APPROVA	LOFMEMBERS WAS REQUIRED:				TOTAL		RS OR DEL TO VOTE A 2	
MEMBERS	OR DELEGATES ENTITLED TO VOTE							
MEMBERSC	PR DELEGATES VOTED IN FAVOR							
MEMBERSO	R DEIEGATES VOTED AGAINST							
The mai provisio	nner of the adoption of the Artides of Ans of the Ad, the Articles of Incorporat	mendment and the vo	ote by which of the Cor	ch they w poration.	vere adopted cons	stitute run legal co	mpliance wit	h the
f.reg.l	y subject to penalties of perjwy, that the stered agent Informatial was updated: checking the box, the Signator(s) representation of the stereous Agent		slenId Age	ent name			to the appoir	ntment

State of Indiana Office of the Secretary of State

Certificate of Incorporation of ELITE PREPARATORY ACADEMY, INC

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Incorporation of the above Domestic Nonprofit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, February 06, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 08, 2017

Corrie Lamson

CONNIE LAWSON
SECRETARY OF STATE

201702061179944 / 7510951

To ensure the certificate's validity, go to https://bsd.sos.in.gov/PublicBusinessSearch

Approved and Filed 201702061179 510951 Filing Date: 02/0812017 Effective :021061201714:00 CONNIE LAWSON Indiana Secretary of State

ARTICLES OF INCORPORATION DOMESTICNONPROArr ORPORATION

State Fo!m 4162(R1516-16) Appr'OIIOd by Stata Buard vf Acooun1.s. 2016

Indiana Code 2:J.17-3·2 23-17-29-3

AUNG FEE:\$50.00

ARTICLES OF INCORPORATION

The undersigned, desiring to form a Corporation Corporation Act of 1991 (hereinafter referred to				he Indiana No	onprofit
	Applair a lange	UD DOMOIDAL ASSE	25	W- V-	
Name of the Corporation: (The name must inc		ND PRINCIPAL OFFI		n thereof.)	
Elite Preparatory		Sec. 40			
Address of Principal Office (number and street)	, ,	City /.	/. State	-1/	ZIP code
14914 Derby Lane		Indianap	0115 1 1	/V	46226
The purposes for willd the CoJP1) IIIII on Is fanned to: \$pecilic Illinfluage Is required by tide IRS in Article Article The Corporation is a:					
public beneftl corporation. which is	ora edili a pubic or charita	ble purpose:		7	7 70
O religious corporation.which is 01ganize		1 1		•	200
O mutual benefit corporation (atl offler:s.		g			0 12
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Registered Agent: The name and street address	ARTICLE IV - REGISTE	Statement of the statem		DADOGER SID.	100
Name of Registered Agent (Cannot be the Corporation		nered Agent and Regis	Elec Chice for Selvice Ci	process are.	0 7
Willie M. Pimpton.	DhiD				
Address of Registered Office (number and street - Po	O box not accepted)	Indiana	State	IN Z	11P code 46226
Required)	removement (a) that the Remint				-
By checking the box, the Signator(s) of Registered Agent.	represent(s) that the regist	егео Адепі папіво іл п	ie application has consent	ed to the appr	omunera
	ADEIOLE W	445435500413			*
		- MEMBERSHIP			San State of
Indicate if Corporation will have members.	Yes No m	embers			
					4*******
	INCORPORATOR(S) (INCO		EVER BE AMENDED.)		
The names and addresses of the officers of the Name	Number and Stre		City	State	ZIP code
0 1 1		Lake Ct April	, .		
Higela Leon	Intianapolis, I	□ V '	Indiam polis	IN	46229
Johnetta Thompson	3232 Blue	bell Lane	Indianapolis	TN	46224
Large Fant	4903 Thorn				46226

(Collllmlecl on the next page.)

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ARTICLE VII - DISTRIBUTION OF ASSETS	S ON DISSOLUTION OR FINAL LIQUIDATION
Please note: This section must be completed.	
Refer to Indiana Code 23-17-22-5 for permitted activities following Dissolution: Specific language is required by the IRS in this article in order to be approved for	or EM/al atatus. Contact the IDS to societance
See Attached: Article III	n 30 Auf Status, Contact and ICS for assistance.
SIGIJ	ATURE
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that the facts contained herein are true, this 29 tay of January	
Signature	Printed name
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· Of a skin	Angela Jawrena -Leon
Signature	Printed name
Chopin yh, I show	JUHNETIA THUMPSON
This instrument was prepared by (name):	
Orille M. Finson, Ph.D.	he lane : 116 3 51
Address (number end street, city, state, end ZIP code) 49/4 De	TN 46236

Approved and Filed 201702061179 610951 Filing Date:0210812017 Effective :021061201714:00 CONNIE LAWSON

ARTICLE II

-No part or the nel earnings or the corporation shall inure lo lne benefit or. or be d"tsInbulable Io ils members, Iruslees. officers. or olt,er privale persons, excepf I hat the corpo ralion shall be authomed and empowered to pay reasonable compensation for services r.n. dered and to make payments and distribulic:ns in furtherance of Ihe purposes sellorthin Article - Thir-'1 hcmof..No subs; lantialpart uf-the-Bclivilies of the corporation shan be the canying on of propaganda. or otherwise atlempting to inRu em:e legisl01llon. and the corporalion shall nol participate in.or intel\lene ln (indudirig the publishiog or dislribution of stalemenL} any polllical campaign on behalf or or in opposition to any candidate for public office. Notwilhstanding any - other provision of these articles. lhe co!poralioo shan not C\$ffY on any other ac.livili-..s nolpermil led to b!! Cilnied on (a) by a rorporalion exempt from federalincome lax under secrion 501(c)(J) or the Internat Revenue Code, or the com spooolng &eclion of any future federal tax code, or (b) by a CQrporalion. contributions to which are deduclibte under section 170(c)f2) or lhe Internal Revenue Code. or the corresponding' _ section of any future lederal.code.

ARTICLE VIL

snT11: Upon the dissolution of .(he COTM: lion. shall be distributed for one or more exempt purposes within lhe meaning of sec:lilln-501(c)(J) of lhe Internal Re.,enue Code. or the cortesponding sec:tion of any future federal latt. code, or shaD be distributed la lhe fe rat 90"-emment. or loa staor local government. for a; pubfic purpose. Any su::h assets not so disposed or shall be disposed of by a Coon of Compelent Jurisdiction of lhe county in which lhe principal office of lhe corporation is then located. exclusively for such purposes or lo such organizallon or organizations. as said Court: shall delermine which are anized and oper; aled exdusil!!!ly for such purposes.

BYLAWS OF

ELITE PREPARATORY ACADEMY

ARTICLE I

NAME AND PURPOSE

SECTION 1. Name. The name of the organization shall be ELITE PREPARATORY ACADEMY. It shall be a nonprofit organization incorporated under the laws of the state of Indiana.

SECTION 2. Purpose. The Corporation is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under said Section 501 (C) (3) of the Internal Revenue Code of 1986. Specifically, the Corporation will provide education and daycare services for youth.

ARTICLE II OFFICES

The principal office of the Corporation in the State of Indiana, shall be located in the County of Marion.

The Corporation may have such other offices, either within or without the State of Indiana, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III

MEMBERSHIP Membership shall consist of

the Boards of Directors.

ARTICLE IV BOARD OF DIECTORS

SECTION 1. General Powers. The business and affairs of the Corporation shall be managed by its Board of Directors.

SECTION 2. Size and Terms. The number of directors of the Corporation shall be fixed by the Board of Directors, but in no event shall be less than (3). Each directors shall hold office for one year unless duly removed as prescribed in Article V. Each director must be reelected at the regular annual meeting.

SECTION 3. Regular Meetings. A regular annual meeting of the Board of Directors hall be held in January of each year the day of which shall be called by the President or designated Chairman. The Board of Directors may provide the time and place for the holding of additional regular meeting with notice as described in Section 5.



SECTION 4. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two directors. The person or persons authorized to call special meetings of the Board of Directors may fix the place for holding any special meeting of the Board of Directors called by them.

SECTION 5. Notice. Notice of any meeting shall be given at least two weeks previous thereto by written notice delivered personally, mailed to each director at his business address, or by electronic mail. Any directors may waive notice of any meeting. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

SECTION 6. Quorum. A majority of the number of directors fixed by Section 2 of this Article IV shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. A quorum shall not be established if more than 50 percent of such quorum is related by blood or marriage or otherwise have joint financial interests, such as business partnerships, etc. If less than a majority is present at a meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

SECTION 7. Manner of Acting. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

SECTION 8. Action Without a Meeting. Any action that may be taken by the Board of Directors at a meeting may be taken without a meeting if consent in writing, setting forth the action so to be taken, shall be signed before such action by all of the directors.

SECTION 9. Vacancies. Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the Board of Directors, unless otherwise provided by law. A director elected to fill a vacancy shall be elected for the remaining term of his predecessor in office. Any directorship to be filled by reason of an increase in the number of directors may be filled by election by the Board of Directors for a term of office continuing only until the next election of directors by the Directors.

SECTION 10. Compensation. No Director or Officer shall for reason of his/her office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director from receiving any compensation from the organization for duties other than as a director or officer.

SECTION 11. Presumption of Assent. A director of the Corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his dissent shall be entered in the minutes of the meeting or unless he shall file his written dissent to such action with the person acting as the Secretary of the meeting before the adjournment thereof, or shall forward such dissent by registered mail to the Secretary of the Corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to director who voted in favor of such action.

ARTICLE V

OFFICERS

SECTION 1. Number. The officers of the Corporation shall be a President and a Secretary both of whom shall be elected by the Board of Directors. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors, including a Chairman of the Board. In its discretion, the Board of Directors may leave unfilled for any such period as it may determine any office except those of President and Secretary. Any two or more offices may be held by the same person, except for the offices of President and Secretary, which may not be held by the same person.

SECTION 2. Election and Term of Office. The officers of the Corporation to be elected by the Board of Directors shall be elected annually by the Board of Directors at the first meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each officer shall hold office until his successor shall have been duly elected and shall have qualified, or until his death, or until he shall resign or shall have been removed in the manner hereinafter provided.

Yahoo! Mall- annptmpt@yahoo.com

Page 1 of 6

SECTION 3. Removal. Any officer, agent, or director may be removed by a unanimous vote of the Board of Directors whenever, in its judgment, the best interests of the Corporation will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or appointment of an officer, agent, or director shall not of itself create contract rights, and such appointment shall be terminable at will.

SECTION 4. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

SECTION 5. President. The President shall be the principal executive officer of the Corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the Corporation. He shall, when present, preside at all meetings of the Board of Directors, unless there is a Chairman of the Board in which case the Chairman shall preside. He may sign, with the Secretary or any other proper officer of the Corporation thereunto authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws to some other officer or agent of the Corporation, or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

SECTION 6. Secretary. The Secretary shall: (a) Keep the minutes of the proceedings of the Board of Directors in one or more minute books provided for that purpose; (b) See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) Be custodian of the corporate records and of the seal of the Corporation and see that the seal of the Corporation is affixed to all documents, the execution of which on behalf of the Corporation under its seal is duly authorized; (d) Keep a register of the post office address of each Director which shall be furnished to the Secretary by such Director; and (e) In general perform all duties incident to the office of the Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

ARTICLE VI INDEMNITY

The Corporation shall indemnify its directors, officers and employees as follows: (a) Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, or any settlement thereof, whether or not he is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, or employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation. (b) The Corporation shall provide to any person who is or was a director,

officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of the corporation, partnership, joint venture, trust or enterprise, the indemnity against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law. (c) The Board of Directors may, in its discretion, direct the purchase of liability insurance by way of implementing the provisions of this Article VI

ARTICLE VII CONFLICTS OF INTEREST

SECTION 1. Purpose. The purpose of the conflict of interest policy is to protect this tax-exempt Organization's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest

application to nonprofit and charitable organizations.

SECTION 2. Definitions.

- 2.1 Interested Person. Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.
 - 2.2 Financial Interest. A person has a financial interest if the person has, directly or indirectly, through business, investment, or family: (a) An ownership or investment interest in any entity with which the Organization has a transaction or arrangement, (b) A compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or (b) A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Section 3.2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

SECTION 3. Procedures.

- 3.1 Duty to Disclose. In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.
- 3.2 Determining Whether a Conflict of Interest Exists. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.
- 3.3 Procedures for Addressing the Conflict of Interest.
 - a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
 - b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
 - c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
 - d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.
- 3.4 Violations of the Conflicts of Interest Policy.
 - a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
 - b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

SECTION 4. Records ofthe Proceedings. The minutes of the governing board and all committees with board

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delegated powers shall contain: (a) The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest is present, and the governing board's or committee's decision as to whether a conflict of interest in fact exists. (b) The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

SECTION 5. Compensation.

- 1. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization is precluded from voting on matters pertaining to that member's compensation.
- 2. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.
- 3. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is

prohibited from providing information to any committee regarding compensation.

- 4. The majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, all compensation decisions will be made by the Board of Directors.
- 5. Further, all compensation paid will be reasonable and will be based on the following factors: (a) the type and amount and type of compensation received by others in similar positions, (b) the compensation levels paid in our particular geographic community, (c) the amount of time the individual is spending in their position, (d) the expertise and other pertinent background of the individual, (e) the size and complexity of our organization, and (f) the need of our organization for the services of the particular individual.

SECTION 6. Annual Statements. Each director, principal officer and member of a committee with governing board delegated powers shall annually sign a statement which affinns such person: (a) has received a copy of the conflicts of interest policy, (b) has read and understands the policy, (c) has agreed to comply with the policy, and (d) understands the Organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

SECTION 7. Periodic Reviews. To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, period reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects: (a) Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining; and (b) Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

SECTION 8. Use of Outside Experts. When conducting the periodic reviews as provided for in Section 7, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

ARTICLE VIII

CONTRACTS, LOANS, CHECKS AND DEPOSITS

SECTION 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents, to enter

into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

- SECTION 2. Loans. No loans shall be contracted on behalf of the Corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.
 - SECTION 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such officer or officers, agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

SECTION 4. Deposits. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

ARTICLE IX FISCAL

YEAR

The fiscal year of the Corporation shall begin on the first day of January and end on the last day of December each year.

ARTICLE X

CORPORATE SEAL

The Board of Directors may at its discretion provide a corporate seal, which shall be circular in form and shall have inscribed thereon the name of the Corporation and the State of incorporation and the words, "Corporate Seal".

ARTICLE XI WAIVER OF

NOTICE

Unless otherwise provided by law, whenever any notice is required to be given to any director of the Corporation under the provisions of these Bylaws or under the provisions of the Articles of Incorporation or under the provisions of the applicable Business Corporation Act, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the *time* stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XII

AMENDMENTS

These Bylaws may be altered, amended or repealed and new Bylaws adopted when necessary by a two-thirds majority of the Board of Directors.

The a e)3ylaws	were approved	l and adopted	by the Board of	Directors	of the Corporation	on the
February	day of	6	, 2017			
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March 19, 2017

Elite Preparatory Academy Dr. Ann Pimpton,Ph.D. 4914 Derby Lane Indianapolis,Indiana 46208

Dear Dr. Pimpton:

Thank you very much for your invitation for me to become a part of your Board of Directors. I am very pleased that I will be a part of your grassroots organization and will be happy to fill you have for me in any place for my skills.

It is my understanding that you are submitting a proposal for the formation of a Charter School on the Eastside of Indianapolis. I will be happy to collaborate with you as your partner in helping you prepare, facilitate, coordinate, and implement the development of children in the area of horticulture. In this

area, I will design the art and practice of garden cultivation and management. A part of this plan will include but not limited to the growth of plants, fruits and flowers. The children will make use of the land provided to them by the academy.

Workshops will be included in a curriculum that will invite Horticultural Societies and Department of Horticulture to open their eyes to the markets of plants that they will grow.

The opportunity to become a partner in your efforts will not only benefit the children but will also benefit the neighbors in which the school will be located. I am looking forward to making this a memorable organization.

Sincerely,

Delores Smith

Delored Smith

6203 East 52"d Place

Indianapolis, Indiana 46226

317-809-7998

deloressi@aol.com

Forest Manor Multi-Service Center Community Department of Corrections Delta Sigma Theta Sorority Order of Easter Star Sounds of Music Ensemble NAACP Daughters of Isis National Council of Negro Women United Negro College Fund Welfare Service League Halcolyn Temple #127 Urban League Transafrica Channel20-WFYI John Wesley Methodist Church Pilgrim Baptist Church Puritan Baptist Church New Bethel Baptist Church Robinson AME Church Mt Vernon Missionary Baptist Church

Community Life Line Christian Church

HONORS

Billy Graham Crusade

Designed and Organized ProceduralNotebook Charter Member of Ambassador Missionary Baptist Church Presented Workshops to AFL-CIO members Appointed by Mayor Hudnut to Employment and Training Advisory Council Named Distinguished Citizen by Mayor Bart Peterson-City of Indianapolis Certificate for 37 Years of Service by Governor Frank O'Bannon Outstanding Black Woman in State of Indiana Homeless Network Committee Personalities of America Inclusion Parent/Teachers Organization Community Outreach Program Assisted in Hoosier Healthwlse Program Organized the Food Stamp program from paper to EBT cards Organized and Operated Food Pantry Program Organized 5013 C Secretary of Churches Organized Girls Club Marvelette

Originated and Implemented Quality Control Program to Reduce Error Rate

Helping people has always been Delores' forte. As a high schoolstudent, she helped her nieces and nephews with their homework. They always looked to her for assistance in other matters, hair styling, polishing the nails of the girls, playing the teacher, teaching them about good grooming and good personal hygiene. To subsidize the needs of the students to secure things for her kids, she became a shoe shiner. She had her own clients and was always acquiring new ones. After graduation from high school and entering college, she continued her charitable gestures, hair styling, sewing and repairing of clothing of fellow students. Upon graduation from college, she taught high schoolat the high school

from which she graduated,Coweta County Central High School. Coming from a small town,there were households that were not comprised of a mother and a father,households where there were no high schoolgraduates in the home,households that did not have books in them nor did they have newspapers,there were no playgrounds nor swimming pools for the kids. There were the Joneses,the Paces,the Rossers,the Carters,the Bohannons,the Browns,the Ellises,the Lynches,the Billingsleas. These were households where there were multiple children. The only outlet was the churches. The movie theater that was once there,no longer existed. Delores knew that there were no outlets for kids other than then church so she organized a young girls club called the MaNalettes. She stayed up many nights making red and white outfits for club members. They were happy to show off their outfits at school. This club held dances and other activities in the local lodge hall. These students were among the students at the school in which Delores taught. She also pierced the ears of the girls, taught good grooming, and personal hygiene. After school each day, she would have students to come to her home to assist them with their homework. These activities continued until Delores moved to Indianapolis, where she became employed at the Marion County Office of Family and Children and also where she became engaged to be married. They were married in Grantville, Ga.

Her employment at the Marion County Welfare gave her the place she wanted to be,helping families to become self-sufficient. Delores became the city's greatest dumpster diver,picking up washing machines, stoves, doors, windows, sofas and more to put in the homes of her clients. There was never enough money in the households to take care of needs beyond the basic needs of food, clothing, utilities and shelter. Delores supplied additional needs for the homes many times using her own money.

This has been a way of life for Delores including helping people find employment and housing. This has been done via her church membership and club membership. Setting up her own businesses has always had at the heart of them, making a way to help people who were not employed or could never become employed. HFA is the avenue she sees as the place to get things done for the people by the people.

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Ms. Willie Jacqueline Hilliard

3832 North Temple Avenue Indianapolis, Indiana 46205

Cell Phone: 317-374-6886 E-mail: whilliard/00:5 a)v,

hoo.con1

<u>Objective:</u> To secure a position with a company, who will utilize my multi-tasking skills, recognize my communication skills and my genuine willingness to help others. In my efforts to secure this position I would also like the company to provide opportunities for advancement.

Education:

A.A.S Architectural Drafting	IUPUI	Indpls, IN.	1983
A.A.S Industrial Drafting	IVY Tech State College	Indpls, IN.	1990
B.S. Business Management	DeVry University	Cincinnati, OH	2007
MBA Business Management/PMI	Keller University	Cincinnati, OH	2009

Skills:

AutoCAD 2012 (Certified), MicroStation V-8, J, Software: Microsoft Office 1995-2010; Excel, Word, PowerPoint, Access, Visio, Publisher, laminating and Hewlett Packer printer and plotters.

Employment History:

Marathon Petroleum Company Designer IV M&TE, Indianapolis, Ind. M&TE Designer IV/ Drafter (2013- Present)

Edit drawing changes with MOCR's from the field through actually projects that have been Implemented, or projected for future work. Files are managed through Projectwise and the use of Mircostaion V8 software. Direct use pipeline graphs and symbols and going out in the field to understand the process of pipeline crude. Strong communications skill and people skills help to develop the work ethics in the design department.

G-Tech Services/Ford Motor Company Cad-Operator/System Manager Sharonville, OH.

Plant Engineering System Manager (2000- 2013)

Manage the coordination and overall integration of technical activities in architecture or engineering projects concerning plant facilities. Direct, review, or approve of drawings for Cad standards. Confer with management, production, or marketing staff to discuss project specifications or procedures. Present and explain proposals, reports, or findings to clients. Consult with a worldwide cad team to prepare drawing specifications. Prepare and train all cad users. Manage file system for most accurate layouts and plant facilities. Assess project feasibility by analyzing technology, resource needs, and market demand. Develop or implement policies, standards, or procedures for engineering and technical work.

Cad-Operator (1995 -2000)

Develop detailed design drawings and specifications for mechanical equipment, dies, tools, and controls, using computer-assisted drafting (CAD) equipment. Layouts and drawing for installation and functional relationships of components, assemblies, systems, and machines. Coordinate and consult with engineers for design, layout, or detail components and systems and to resolve design or other problems. Check dimensions for plant and facility layouts. Review and analyze specifications, sketches, drawings, ideas, and related data to assess factors affecting component designs and the procedures and instructions to be followed. Modify and revise designs to correct operating deficiencies or to reduce production problems. Compute mathematical formulas to develop and design detailed specifications for components or machinery using computer-assisted equipment. Write detailed instructions and comments onto drawings. Complete layouts of draw, and reproduce illustrations for references installation, maintenance and mechanical systems. Design scale or full-size blueprints of specialty items such as furniture, machines, utilities and automobile transmission components.

Chrysler Corporation (1995-1999) Foundry/Production Line lndpls, IN. 1995-1999

lean and trim molds, cores, and repair surface imperfections. Move and position workpieces such as mold sections, patterns, and bottom boards, using cranes, or signal others to move workpieces. Sprinkle or spray parting agents onto patterns and mold sections to facilitate removal of patterns from molds. Position patterns inside mold sections and clamp sections together. Position cores into lower sections of molds, and reassemble molds for pouring. Sift and pack sand into mold sections, core boxes, and pattern contours, using hand or pneumatic ramming tools. Tend machines that bond cope and drag together to form completed shell molds. Form and assemble slab cores around patterns and position wire in mold sections to reinforce molds, using hand tools and glue.

References available upon request

JOHNETTA THOMPSON

(317) 514-6874 johnette-brown@sbcglobal.net 3232 Bluebell Lane Indianapolis, IN 46224

PROFESSIONAL SUMMARY

A Counseling professional who advocates for all students, advises, and guides students. A practitioner with the belief that all people should be treated with unconditional positive regard.

SKILLS

- Grief Counseling
- Group Counseling
- Academic Counseling
- Career Counseling
- Program Coordination
- Budgets & Fundraising
- Case Management

- Public Relations/Promotion
- Customer Service
- Supervision
- Training
- Marketing
- Conflict Resolution
- Confidentiality

- Presentations
- Relationship Building
- Skyward/Blackboard/Harmony Banner/Naviance
- Microsoft Office
- Google

PROFESSIONAL EXPERIENCE

College and Career Ready Specialist

Excel Center University Heights

October 2016-Present

- Build relationships, systems, and programs to ensure that each students graduates with a realistic career plan that is connected to post-secondary employment and education.
- Direct advising and case management services for students as they near graduation
- Advisement of students on academic diploma tracks and enrollment in industry-recognized certification courses and/or in dual credit course attainment.

Substitute Teacher

Kelly Education

April2015- October 2016

Help students learn subject matter and skills that will contribute to their development. Guide the learning process toward the achievement of curriculum goals, establishes clear objectives for all lessons. Teach lesson plan as outlined by the absent teacher.

FINO Program Coordinator

Eastwood Middle School

Aug 2015- Feb 2016

- Coordinate the after school program for 35 students daily with missing assignments.
- Electronically send out daily list, make sure all need supplies and materials are secured.
- Coordinate 15 staff and volunteers, plan end of term celebrations, secure donations.
- Communicate with parents and teachers electronically/by telephone/ in person regarding students' attendance and progress.

School Counseling Intern

Eastwood Middle School

Dec 2014-Dec 2015

- Counsel students regarding social and emotional issues, conflict resolution, academic requirements
- Facilitate small group
- Connect parents with community resources
- Consult with parents, teachers, and staff to make sure students have necessary supports to be successful

JOHNETTA THOMPSON

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- Create schedules and make schedule changes
- Present guidance lessons
- Create parent programs

Lawrence Central High School

Aug 2014-Dec 2014

- Counsel students regarding social and emotional issues
- Advise academics, graduation requirements, and course scheduling
- Facilitate small groups, fund raising, guidance lessons, and presentations

Facilitator July 2012- March 2015

Center for Leadership Development, Indianapolis, IN

- Oversee and help groups of 25-35 youth, per program, identify their interests, values, and personality to help their academic and start their career path
- Discuss tools that are necessary for excellent academics, career, and life

• Teach 4th-12th grade students important life skills such as communication and study habits

Facilitator Nov 2014-Aug 2015

Brooke's Place, Indianapolis, IN

- Facilitate small groups of 10 children through the grieving while providing a safe and supportive environment
- Listen to and validate feelings and thoughts of the participants during their grief journey

EDUCATION

M.S. School Counseling	Butler University, IN	May2016
B.S. Organizational Leadership	University of Indianapolis	May 2012
A.A.S. Event Management	IVY Tech Community College, IN	May2008

LORAINE MORRIS

4311 Village Parkway, Circle West - Indianapolis, IN. 46254 - (317) 435-7437 - morrisloraine@yahoo.com

EDUCATION

• Bachelor of Science, Martin University, May 2000-Indianapolis, IN

Program: Educational Counseling

Major: Psychology Minor: Education

 Indianapolis Public School #99 – Indianapolis, IN Certificate: Certificate of Excellence in Teaching

Youth Law Team of Indiana – Indianapolis, IN
 Certificate: Educational Surrogate Parent Certification

• Porter Business College -Indianapolis, IN

Certificate: Secretarial

PROFESSIONAL SERVICES

Administer assessment and evaluation to determine levels of behavior. Motivate and encourage individuals. Collect and maintain data for statistical reports: Contact and discuss behavioral issues with parents. Interpret State rules, regulations and procedures. Implement policies and statutes.

);> Motivator

);;> Strong Team Worker

);;> Multi-Task Oriented

);;> Flexible

> Interpersonal Relations

>> Organizational and Management Skills

>> Verbal Skills

);> Analytical Skills

);;> Interpersonal Skills

);;> Detail Oriented

);;> Synthesize and Document Results

PROFESSIONAL EXPERIENCE

Behavior Support Facilitator Indianapolis Public School #99 03/2007-Present Indianapolis, IN

Facilitator's responsibilities as a Substitute Teacher and Administrator Assistant:

- Administer assessment forms to determine level of behavior
- Motivate and encourage individuals regarding four core value system
- Maintain rebound logs
- Collect and maintain data
- Substitute Teacher for kindergarten through 6th grade which consist of multi-cultures
- Supply additional clothing and teach hygiene lessons
- · Administrative duties as assigned

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Interface with parents regarding school policies and procedures.

LORAINE MORRIS

Professional Development Support Team Teacher Indianapolis Public Schools Instruct elementary, middle and high school students regarding diverse subjects Manage disciplinary situations, communicate and build trust with children.	03/2000-02/2007 Indianapolis, IN
Case Management, N.OA.H., Inc. Indianapolis Public Schools Coordinate children and families in a therapeutic foster care environment Prepare weekly and month reports which concern the welfare of children.	01/2000-02/2000 Indianapolis, IN
Elementary School Teacher Macedonia Learning Center • Mentor students • Provide structured learning activities.	11/1998-06/1999 Indianapolis, IN
 Elementary School Teacher (Summer Program- Substitute Teacher) Martin Corporation Mentor children 6 through 15 years old Evaluate reading literature, prepare daily lesson plans, and observe students' academic progress Determined student needs of fundamental skills in math, reading, and science. 	06/1998-07/1999 Indianapolis, IN
Classroom Assistant/Substitute Teacher Indianapolis Public Schools	11/1989-06/1998 Indianapolis, IN
Summer School Teacher (Substitute Teacher) Martin Corporation • Mentor students ranging from age 6 through 15 years old • Evaluate reading literature • Prepare lesson plans and document student's academic progress.	06/1998-07/1999 Indianapolis, IN

PROFESSIONAL CLASSES

Dysfunctional Families, Crisis Intervention, Educational Psychology, HIV/AIDS Training, First Aid Training

REFERENCES

Available upon Request

Background Check Authorization Form Angela Leon

I,[insert name], submit this background check authorization as part of the proposal from, [Elite Preparatory Academy] for a charter pursuant to I.C. 20-5.5 from the Mayor of Indianapolis.

I certify that all of the information provided in my resume is true and accurate to the best of my knowledge. I also certify that the following information, which should facilitate the background check process, is also accurate, true and correct to the best of my knowledge:

Other names or aliases you are known by: [insert maiden name if other known names] Have you ever been convicted of a criminal offense? [Indicate "Yes" or "No"] NO If yes,please indicate date, charge and city where convicted:

Please list all of your residences (by city, county and state) other than Indianapolis during the past ten (10) years:

I hereby give my written consent to any and all investigation and checks into my background which the sponsor deems relevant to the consideration of the proposal, including, but not limited to, a criminal history check with the Indianapolis Police Department and the Indiana State Police, or any other local or state government, and a national criminal background history check and/or a check of my credit history.

I hereby authorize and request all persons to whom this request (original or reproduction) is presented, having information relating to or concerning me, to furnish such information to the Indianapolis Charter Schools Director or his representatives, and understand and agree that any such information may be disclosed to representatives of the Mayor's Office, the Indianapolis Charter School Board, or other officials of the City of Indianapolis as is necessary to evaluate the proposal submitted by [insert name of school]. Furthermore, I authorize the disclosure of such information to the organizer and/or its Board of Directors, or other party related to this proposal.

I am aware that this information may be of a personal nature and may otherwise be protected from disclosure by my constitutional, statutory, or common law privileges. Although I understand that the information is intended to remain confidential, I understand that Indiana law may require release of any or all information obtained. I hereby waive all privileges which may attach to such communication or disclosure and release all persons, firms, and corporations, as well as the Mayor's Office, the Indianapolis Charter Schools Director, Indianapolis Charter School Board, the Consolidated City of Indianapolis and all their officers, employees and agents for all claims, of any

nature, as esult of said com unication or disclosure. These records will be retained on file with the Mayor's